



To,
The Manager
Department of Corporate Services-Listing
BSE Limited
25th floor, P J Towers,
Dalal Street, Mumbai- 400001

TGL/2019-20/SEC-109
Date: 10.10.2019

**Sub: Certificate under Regulation 40 (9) of
SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
For half year ended 30.09.2019
Ref: Triveni Glass Limited (Scrip Code 502281)**

Dear Sir,

Please find enclosed herewith the Certificate from practicing company secretary required under Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in prescribed format of Triveni Glass Limited for the half year ended 30.09.2019.

This is for your information and record.

Thanking you.

Yours truly

For Triveni Glass Limited



Sumit Bhattacharya
Company Secretary

Encl.: As per above

Regd. Off. :

1, Kanpur Road, Allahabad - 211 001, India
Phone : +91-532-2407325
Fax : +91-532-2407450
E-mail : akd@triveniglassltd.com
Website : www.triveniglassltd.com
CIN No. : L26101UP1971PLC003491

IF IT'S GLASS IT'S US



Saurabh Basu

ACS, ACMA, MBA (Fin)

Practising Company Secretary

Insolvency Professional

S BASU & ASSOCIATES

Company Secretaries

Code No.- S2017WB456500

10/6/2 Raja Rammohan Roy Road,

3rd Floor, Kolkata - 700008

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019.

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to TRIVENI GLASS LIMITED (CIN L26101UP1971PLC003491) maintained by C B Management Services (P) Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by to TRIVENI GLASS LIMITED and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on 30th September, 2019.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Place: Kolkata

Date: 07/10/2019

For S Basu & Associates
Company Secretaries


Saurabh Basu
Proprietor

Membership No: A18686 CP No: 14347