

TRIVENI GLASS LTD.

To
The Manager
BSE Limited
Phoroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

TGL/2022-23/SEC-054
Date:-20-08-2022

Scrip Code:-502281

Dear Sir,

Sub: Intimation pursuant to Regulation 39 (3) of the SEBI (Listing obligations and Disclosure Requirements) [LODR] Regulatins,2015- Information regarding loss of share certificates and issuance of duplicate share certificate in lieu thereof.

Pursuant to Regulation 39 (3) of the Securities and exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, please find below information regarding loss of share certificate as received through Registrar & Share Transfer Agent-M/s. C.B Management Services (P) Limited on 17.08.2022.

Sl. No.	Name of the Shareholder	Folio No.	Share Cert. No.	Distinctive No.	No. of Shares
1	Shakuntala Prahladka	02P01875	69473	3759721 - 3759770	50
			69474	3759771 - 3759820	50
2	Kapil Kumar Sachdev	02S04301	71486	35860371 - 35860420	50
			71487	35860421 - 35860470	50
Total					200

We are in process of issuing Duplicate share certificate to the concerned shareholder after complying with required formalities and receipt of valid documents in pursuance of SEBI Circular dated 25.05.2022. a Letter of Confirmation will be sent to the shareholder through which he/she will be able to demat the said shares within 120 days from the date of issue of the Confirmation Letter.

This is for your kind information.

Thanking you,

Yours faithfully,

For TRIVENI GLASS LIMITED

Aakriti Bhushan
Company Secretary

Membership No.67952

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CIN No. : L26101UP1971PLC003491

IF IT'S GLASS IT'S US