



TGL/ 2019-20/SEC-22

Date: 22.04.2019

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

**Sub: Certificate under Regulation 54(5) of SEBI (Depositories & Participants)
Regulations, 1996 for the Quarter ended 31.03.2018
Ref: Triveni Glass Limited (Scrip Code 502281)**

Dear Sir,

This is to certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 54(5) of SEBI (Depositories & Participants) Regulations, 1996, have been furnished to the stock exchange where the shares of the company are listed. The letter confirming this from our RTA M/s CB Management Services (P) Ltd. is enclosed for your information.

Thanking You

Yours truly

For Triveni Glass Limited

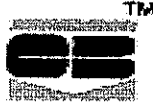
A handwritten signature in blue ink, appearing to read "Sumit B.", is written over a horizontal line.

Sumit Bhattacharya

Encl.: As per above

Regd. Office :
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



C B Management Services (P) Limited

Regd. Office :

P-22, Bondel Road, Kolkata – 700 019

**Ph. : (033) 4011 6700/2280 6692/
2282 3643/2487 0263**

Fax : (033) 4011 6739

E- mail : rta@cbmsl.com

Website : www.cbmsl.com

TGL/MEMO/18

16th April 2019

Mr. Sumit Bhattacharya
Company Secretary
Triveni Glass Limited
1, Kanpur Road
Allahabad – 211 001

Dear Sir,

Sub.: Regulation 54(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 1996

Ref.: Scrip Code: 502281

We confirm that, pursuant to Regulation 54(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 1996, the share certificates received from the Depository Participants have been mutilated, cancelled and substituted in our records with the name of the depository as the registered owner.

The total shares demated during the period from 1st January 2019 to 31st March 2019 were 5983. Out of which National Securities Depository Ltd. – 4083 shares and Central Depository Services (India) Ltd. – 1900 shares.

Please take the above documents on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For, C. B. Management Services (P) Ltd.

Registrar

Encl.: As above

Reason for delay in filing the certificate under Regulation 54(5) of SEBI (Depositories & Participants) Regulations, 1996 for the Quarter ended 31.03.2019:

Due to delay from the RTA's side to provide the certificate on or before time, since their organization being closed for quite a few days during the period, there is delay in filing the same.

This delay would be avoided for the coming quarters and near for the future.