

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

TGL/ 2019-20/SEC-50  
Date: 06.07.2019

**Sub: Certificate under Regulation 54(5) of SEBI (Depositories & Participants)  
Regulations, 1996 for the Quarter ended 30.06.2019  
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**

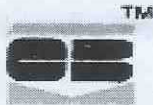
**Yours truly**

**For Triveni Glass Limited**

**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



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 : [rt@cbmsl.com](mailto:rt@cbmsl.com)  
Website : [www.cbmsl.com](http://www.cbmsl.com)

TGL/MEMO/19  
2<sup>nd</sup> July 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 1<sup>st</sup> April 2019 to 30<sup>th</sup> July 2019 were 6503. Out of which National Securities Depository Ltd. – 5303 shares and Central Depository Services (India) Ltd. – 1200 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