

TGL/2024-25/SEC-010

27-04-2024

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

**Sub: Certificate under Regulation 40 (9) of  
SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015  
For year ended 31.03.2024  
Ref: Triveni Glass Limited (Scrip Code 502281)**

Dear Sir,

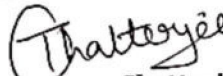
Please find enclosed herewith the Certificate from Practicing Company Secretary required under Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations; 2015 in prescribed format of Triveni Glass Limited for the year ended 31.03.2024.

This is for your information and record.

Thanking you.

Yours truly

For Triveni Glass Limited

  
Tanushree Chatterjee

Company Secretary & Compliance officer  
Encl.: As per above



Regd. Off. :

1, Kanpur Road, Allahabd - 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**

# AYUSH SINHA AND ASSOCIATES

Mob: 8588843596

Email: [ayushsinhaandassociates@gmail.com](mailto:ayushsinhaandassociates@gmail.com)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024**

We have examined all Share Transfer form(s), Memorandum of Transfer, Register, files and other documents relating of the company **Triveni Glass Limited(CIN: L26101UP1971PLC003491)** having it Registered Office at **1, Kanpur Road, Prayagraj- 211001** maintained by **CB Management Services Pvt. Ltd. P-22, Bondel Road, Kolkata- 700019**, its Registrar and Share Transfer Agent of the company, pertaining to transfer and issuance of duplicate share certificates of the company for the period from 1st April 2023 to 31st March 2024, for the purpose of issuing this certificates as per **Regulation 40(9) of SEBI (LODR) Regulation 2015**, and based on the information provided by the company and its RTA, we hereby certify that:

1. There was no request for transfer / transposition / sub-division / consolidation / rematerialization / renewal / exchange of certificate(s) as the case may be, pursuant to Regulation 40(9) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015
2. Request for Transmission of Share bearing certificate no. TM-143 to TM-145 was received during the period 01.04.2023 to 31.03.2024 and the same was processed within the stipulated time.
3. Request for Deletion/Correction of name bearing certificate no. ND-04 to ND-05 was received during the period 01.04.2023 to 31.03.2024 and the same was processed within the stipulated time.
4. Request for Duplicate share certificate bearing no. DS-93 to DS-95 was received during the period 01.04.2023 to 31.03.2024 and the same was processed within the stipulated time by issuing new share certificate bearing no. 176137 to 176144 respective to aforesaid duplicate share certificates.
5. List of all the above mentioned changes is attached and shall form part of this report.

**For Ayush Sinha and Associates  
Company Secretaries**



**Ayush Sinha  
Proprietor**

**Mem. No. 51207**

**CP No. 18577**

**PR No. 4555**

**UDIN: A051207F000225810**

**Place: Prayagraj**

**Date: 24/04/2024**

**Res: G-I-559, "Ghanshyam Niwas", Phase-II, Kalindipuram, Prayagraj, U.P.-211011**

**Off: 89/276, S-4, Vasant Vihar Apartments, Drummond Road, Prayagraj, U.P.-211011**

# AYUSH SINHA AND ASSOCIATES

Mob: 8588843596

Email: [ayushsinhaandassociates@gmail.com](mailto:ayushsinhaandassociates@gmail.com)

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## I. DETAILS OF SHARE TRANSFERS

Sl. No.	Date	Transfer sl. nos.	Number of shares
NIL	NIL	NIL	NIL

## II. DETAILS OF TRANSMISSION OF SHARES /DELETION OF NAME

Particulars	Date	Deletion/Transmission sl. nos.	No. of shares
Transmission	March 15, 2024	(TM-143) TO (TM-145)	2533
<b>Total :-</b>			<b>2533</b>
Name Deletion	September 05, 2023	(ND-04) TO (ND-04)	50
	February 15, 2024	(ND-05) TO (ND-05)	50
<b>Total :-</b>			<b>100</b>

## III. DETAILS OF SUB-DIVISION/CONSOLIDATION/REPLACEMENT/REMAT OF SHARE CERTIFICATES

Sl. No.	Date	New Cert. No.	No. of Shares	Remarks
NIL	NIL	NIL	NIL	NIL

## IV. DETAILS OF DUPLICATE OF SHARE CERTIFICATES.

Sl. No.	Date	Dup Sl. No.	New Certificate(s) No.	No. of Shares
1	24.07.2023	(DS-93) – (DS-93)	176137 - 176137	50
2	15.02.2024	(DS-94) – (DS-94)	176138 - 176138	50
3	15.03.2024	(DS-95) – (DS-95)	176139- 176144	300
<b>TOTAL :</b>				<b>400</b>

Res: G-I-559, "Ghanshyam Niwas", Phase-II, Kalindipuram, Prayagraj, U.P.-211011  
Off: 89/276, S-4, Vasant Vihar Apartments, Drummond Road, Prayagraj, U.P.-211011

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## V. STATUS OF DEMAT SHARES AS ON 31.03.2024

Shares under NSDL	Shares under CDSL	Total Shares (NSDL+CDSL)
6966076	4999125	11965201

For Ayush Sinha and Associates  
Company Secretaries



Ayush Sinha

Proprietor

Mem. No. 51207

CP No. 18577

PR No. 4555

UDIN: A051207F000225810

Place: Prayagraj

Date: 24/04/2024

Res: G-I-559, "Ghanshyam Niwas", Phase-II, Kalindipuram, Prayagraj, U.P.-211011

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