

To,
The Manager,
Department of Corporate Services,
B.S.E. Limited,
25th Floor, P. J. Towers,
Dalal Street,
Fort, Mumbai - 400 001

Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015
Ref: Triveni Glass Limited (Scrip Code 502281)

Dear Sir/Madam,

In compliance with the provision of regulation 39(3) of the SEBI (LODR) Regulations, 2015, this is to inform you that the Company has received below mention intimation with respect to loss of share certificates(s) and issue of Duplicate Certificate to the following shareholder:

Name	Folio No.	No. of Shares	Distinctive Nos	
			From	To
RASHMIBHAI	02P02055	10	7900853 - 7900862	
JASHBHAI PATEL		10	7900863 - 7900872	
jointly with HEMA		10	7900873 - 7900882	
MUKESH PATEL		1	7900883 - 7900883	
		1	7900884 - 7900884	
		1	7900885 - 7900885	

We request you to kindly take the above on record.

Thanking you,
Yours Sincerely,

For Triveni Glass Limited

Akha Mohan
Astha Mohan
Company Secretary

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



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
CIN : U74140WB1994PTC062959

TGL/2021/ LODR-39(3)-15
Date: 15.02.2021

Triveni Glass Ltd
1, Kanpur Road
Allahabad – 211 001

Dear Sir / Madam,

Unit: Triveni Glass Limited

Sub: Intimation regarding loss of share certificate
under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

Sl.no.	Folio No.	Name of the shareholder	Lost Share certificate no.	Distinctive nos.	No. of shares	Date of Receipt
1	02P02055	RASHMIBHAI JASHBHAI PATEL jointly with HEMA MUKESH PATEL	159484 159485 159486 159487 159488 159489	7900853 – 7900862 7900863 – 7900872 7900873 – 7900882 7900883 – 7900883 7900884 – 7900884 7900885 - 7900885	10 10 10 1 1 1	15.02.2021

Please note that Duplicate share certificate(s) shall be issued only on receipt of complete documents from the shareholder(s) to the satisfaction of the RTA and the Company including completion of procedural requirements in this regard.

We request you to take the above information on your record and do the needful.

Thanking you,

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


Registrars