

TGL/2023-24/SEC-033

Date :20<sup>th</sup>.July, 2023

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

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 20.07.2023.

Sl. No.	Name of the Shareholder	Folio No.	Share Cert. No.	Distinctive No.	No. of Shares
1	ASHA SURESHKUMAR CHABRIA J/H :- SURESHKUMAR GIRDHARIDAS CHABRIA	02C00265	56157	3093921 – 3093970	50
				<b>Total</b>	<b>50</b>

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 No. **SEBI/HO/ MIRSD/MIRSD\_RTAMB/P/CIR/2022/70** dated 25.05.2022. a **Letter of Confirmation** will be sent to the shareholder through which he/she will be able to dematerialize the said shares within 120 days from the date of issue of the said Confirmation Letter.

This is for your kind information.

Thanking you,

Yours faithfully,  
For **TRIVENI GLASS LIMITED**  
**Scrip Code : 502281**

Company Secretary & Compliance Officer

Encl:- Copy of the request letter attached

**Regd. Off.:**

1, Kanpur Road, Allahabad - 211001, India  
Phone : +91-532-2407325  
Fax : +91-532-2407450  
E-mail : akd@triveniglassltd.com  
Website : www.triveniglassltd.com  
CIN No. : L26101UP1971PLC003491

SPEED-POST

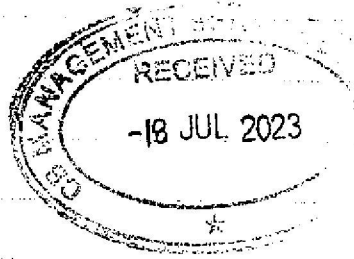
To,

104087

M/S CB MANAGEMENT SERVICES CRJ LTD  
UNIT: TRI/ENE CLASS LTD  
P-22 BONDAL ROAD  
KOLKATA - 700019.

From,

ASHA SURESHKUMAR CHABRA  
SURESHKUMAR GIRDIYA & AS  
CHABRA  
OLD NO-18 NEW NO-15 DR  
MUNNIAPPA ROAD KILPAUK  
CHENNAI - 600010.



0024

dt. 27-6-2023

Post Box,

Sub: Loss of shares & issue of duplicate in lieu of  
usage of Folio No 02 CD 0265 50 shares of 10 each -

Ref: your letter dated: 2-4-2023.

Ref: CB/T&L/10UP/02C00265/23-24

with reference to your letter dated 2-4-2023. Form  
enclosed: ISR Form 1, ISR Form 2, SH 13, ISR-H, client transfer list,  
pan and address verification forms, FORM A, AFFIDAVIT, FORM B. INDEMNITY  
deed witnessed. kindly find the same in order. Please do the needful  
and issue duplicate share certificate.

Yours sincerely  
x Asha Suresh Kumar  
Sureshkumar