



TGL/2020-21/SEC-03

Date: 12.05.2020

To,  
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 half year ended 31.03.2020  
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 half year ended 31.03.2020.

This is for your information and record.

Thanking you.

Yours truly

For Triveni Glass Limited

Sd/-

**Astha Mohan**  
Company Secretary  
Contact No. 0532-2407325

Encl.: As per above

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



## Saurabh Basu

ACS, ACMA, MBA (Fin)  
Practising Company Secretary  
Insolvency Professional

## S BASU & ASSOCIATES

Company Secretaries  
Code No.- S2017WB456500  
10/6/2 Raja Rammohan Roy Road,  
3<sup>rd</sup> Floor, Kolkata - 700008

### CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS

#### FOR THE HALF YEAR ENDED 31<sup>st</sup> March, 2020.

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to TRIVENI GLASS LIMITED (CIN L26101UP1971PLC003491) maintained by C B Management Services (P) Limited pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by to TRIVENI GLASS LIMITED and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on 31<sup>st</sup> March, 2020.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Place: Kolkata

Date: 12.05.2020

For S Basu & Associates  
Company Secretaries



Membership No: A18686 CP No: 14347  
UDIN: A018686B000228907