

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-160
Date: 03.01.2020

**Sub: Certificate under Regulation 54(5) of SEBI (Depositories & Participants)
Regulations, 1996 for the Quarter ended 31.12.2019
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 please.

Thanking You

Yours truly

For Triveni Glass Limited



Sumit Bhattacharya
Company Secretary

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



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

TGL/MEMO/19
2nd January 2020

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 1st October 2019 to 31st December 2019 were 972. Out of which National Securities Depository Ltd. – 822 shares and Central Depository Services (India) Ltd. – 150 shares.

Please take the above documents on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For, C. B. Management Services (P) Ltd.

Registrar