



TGL/ 2022-23/SEC-120

Date: 06.01.2023

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

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018 for the Quarter ended 31.12.2022
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 74(5) of SEBI (Depositories & Participants) Regulations, 2018, 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

For Triveni Glass Limited

Aakriti Bhushan
Aakriti Bhushan
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

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

Date:- January 02, 2023

Ms. Aakriti
Company Secretary
Triveni Glass Ltd.
1, Kanpur Road,
Allahabad
U.P – 211 011

Dear Sir/ Madam,

Sub.: Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 1996.

Ref.: Scrip Code: 502281

With reference to the above captioned subject, we hereby confirm that the Securities received from the Depository Participants for Dematerialization during the Quarter ended 31st. December, 2022 were confirmed (accepted/rejected) to the Depositories by us and that securities comprised in the said certificates have been listed on the Stock Exchanges where the earlier issued Securities are listed.

We hereby also confirm that the Security Certificates received for Dematerialization have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in the Register of Members as the Registered owner within stipulated period i.e. 30 days.

Further, we have been certifying the same to the Depositories and Stock Exchanges in accordance with Regulation.

Thanking you,

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



Registrars