



TGL/ 2020-21/SEC-04
Date: 11.06.2020

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 31.03.2020
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

Yours truly

For Triveni Glass Limited

Astha Mohan
Astha Mohan
Company Secretary

Regd. Off. : **Encl.: As per above**

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

TGL/MEMO/20

9th June 2020

Ms. Astha Mohan
Company Secretary
Triveni Glass Limited
1, Kanpur Road
Allahabad – 211 001

Dear Sir,

Subject : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Reference : NSDL/CIR/11/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019,

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January,

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 January 2020 to 31st March 2020 were 386. Out of which National Securities Depository Ltd. – 356 shares and Central Depository Services (India) Ltd. – 50 shares.

Please take the above documents on record and acknowledge receipt.

Thanking you,

Yours faithfully,

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

Registrar