



TGL/ 2021-22/SEC-148

Date: 15.04.2022

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

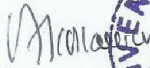
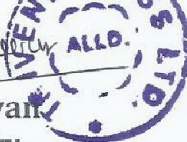
**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018 for the Quarter ended 31.03.2021
Ref: Triveni Glass Limited (Scrip Code 502281)**

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



A K Dhawan
Director Finance

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



TM

Ç B Management Services (P) Limited

P-22, Bondel Road, Kolkata-700 019

Telephones 4011 6700/2280 6692/2282 3643/2387 0263

Fax 4011 6739

E-mail : rta@cbmsl.com

website : www.cbmsl.com

CIN : U74140WB1994P7C062959

April 14, 2022

To

Company Secretary

Triveni Glass Ltd.

1, Kanpur Road,

Allahabad - 211 011

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

Reference : NSDL/CIR/II/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,2019.

Sir/ Madam

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 March, 2021 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 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Ç B M \GEMENT SERVICES F

VICE-PRESIDENT

