



TGL/ 2021-22/SEC-132

Date: 21.01.2022

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 31.12.2021  
Ref: Triveni Glass Limited (Scrip Code 502281)**

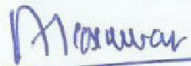
Dear Sir,

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**

Yours truly

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**



**C B Management Services (P) Limited**

P-22, Bondel Road, Kolkata - 700 019

Telephones 4011 6700/2280 6692

Fax : 4011 6739

E-mail : rta@cbmsl.com

website : www.cbmsl.com

CIN : U74140WB1994PTC062959

TGL/MEMO/21  
18<sup>th</sup> January 2022

Company Secretary  
Triveni Glass Limited  
1, Kanpur Road  
Allahabad - 211 001

Dear Sir / Madam,

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 25<sup>th</sup> January, 2019

· CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January 2019,

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

Ref.: Scrip Code: 502281

We confirm that, pursuant to Regulation 74(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.

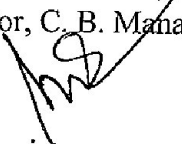
The total shares demated during the period from 1<sup>st</sup> October 2021 to 31<sup>st</sup> December 2021 was 12636 Shares. Out of which National Securities Depository Ltd. - 12536 share and Central Depository Services (India) Ltd. - 100 shares.

Please take the above documents on record and acknowledge receipt.

Thanking you,

Yours faithfully,

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

  
Registrar