

TGL/2024-25/SEC-067

Date: 13-01-2025

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

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**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)  
Regulations, 2018 for the Quarter ended 31-12-2024  
Ref: Triveni Glass Limited (Scrip Code 502281)**

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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**

**Tanushree**  
**Chatterjee**

Digitally signed by  
Tanushree Chatterjee  
Date: 2025.01.13  
13:08:13 +05'30'

**Tanushree Chatterjee**  
**Company Secretary and Compliance Officer**

**Encl.: As per above**

**Regd. Off.:**

1, Kanpur Road, Allahabad - 211001, 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**  
"RASOI COURT", 5TH. FLOOR,  
P-22, BONDEL ROAD, KOLKATA- 700019  
TELEPHONE : 033-2280-6692/93/94  
033-40116700/11/16/18/23/28  
FAX : 91-033-40116739; E'mail : rta@cbmsl.com  
WEBSITE : www.cbmsl.com  
CIN : U74140MH1994PTC429689

10<sup>th</sup> January, 2025

The Company Secretary & Compliance Officer  
**Triveni Glass Limited**  
1, Kanpur Road,  
Allahabad (U.P)  
211 001.

Dear Sir,

**(Scrip Code: 50228)**

**Sub :Certificate under Regulation 74(5) for the quarter ended 31st. December, 2024.**

We hereby confirm having complied with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (earlier Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996) and have informed all the Stock Exchange(s) where the shares of the Company are listed, National Securities Depository Ltd. & Central Depository Services (India) Ltd. accordingly.

Thanking you,

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

  
**Registrars**

