

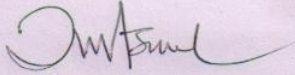
**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC)	TRIVENI GLASS LTD
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	MR. J.K. AGRAWAL
Date of reporting	31 <sup>st</sup> DECEMBER 2011
Names of the stock exchanges where the shares of the target company are listed	BSE

Details of the promoters' holding:  
(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be )

Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others- give details
	Names	Number	% of total share capital	Type – creation/ invocation/ release	Date (s)	Number	
J.K. AGRAWAL	252000	2%	CREATION	Nov 2006	NIL	NIL	Part of OTS Package
							SASF (Hindi)

(\*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

  
Signature of the Authorized Signatory

Place : ALLAHABAD.

Date : 15<sup>th</sup> March 2012 .

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