

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) | TRIVENT GLASS. LTD |
| Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one) | MRS MEETA AGRAWAL |
| Date of reporting | 31 st 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 | |
| MEETA AGRAWAL | 55716 | 0.447 | CREATION | NOV 2006 | NIL | NIL. | As part of OTS Scheme. SASF MUMBAIA. |

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

Meeta Agrawal ✓
Signature of the Authorized Signatory

Place : ALLAHABAD

Date : 15th March, 2012
