



TGL/2017/18-138

Date: 13.10.2017

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

**Sub: Certificate under Regulation 40 (9) of
SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
For half year ended 30.09.2017
Ref: Triveni Glass Limited (Scrip Code 502281)**

Dear Sir,

Please find enclosed herewith the Certificate from practicing company secretary required under Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in prescribed format of Triveni Glass Limited for the half year ended 30.09.2017.

This is for your information and record.

Thanking you.

Yours truly

For Triveni Glass Limited
For Triveni Glass Ltd.

A.K. Dhawan
Director Finance
Director Finance

Encl.: As per above

Regd. Office :
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

Samarendra Roy

Practicing Company Secretary
FCS 1406 CP 4230

333, Parnasree Pally, Behala
Kolkata - 700 060
Phone : 98301 65672

E- mail : samarendra_roy@rediffmail.com

CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2017.

**Unit: TRIVENI GLASS LIMITED
CIN: L26101UP1971PLC003491**

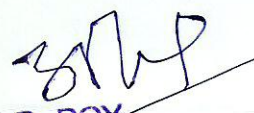
This is to certify that Triveni Glass Ltd., (Company) having its Registered office at 1, Kanpur Road, Allahabad - 211001 and has appointed CB Management Services Pvt. Ltd. P-22, Bondel Road, Kolkata- 700 019, as its Registrar and Share Transfer Agent (RTA).

I have examined the relevant records and documents maintained by the said RTA of the company in respect of transfers lodged for registration of equity shares issued by the company for the purpose of issuing the certificate relating to share transfer in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with Stock Exchange sent for transfer for registration for the half year ended 30TH SEPTEMBER 2017.

In my opinion and to the best of my knowledge and according to information and explanation given to me by the RTA and based on such verification as considered necessary, I certify that

1. Company's shares are listed with Bombay Stock Exchange Ltd., Dalal Street, Mumbai.
2. RTA has in relation to half year ended; 30TH SEPTEMBER 2017 delivered all certificates within stipulated time in respect of documents lodged for transfer, sub-division, splitting, consolidation and renewal.

Place: Kolkata
Dated: 09.10.2017


S. ROY
Practising Company Secretary
FCS - 1406, C. P. No.- 4230

Samarendra Roy
Secretary in Whole Time Practice
FCS 1406 C.P. No. 4230