

TGL/2023-24/SEC-066
Date: 12.01.2024

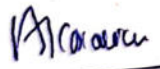
To,
The Manager
Department of Corporate Services-Listing
Bombay Stock Exchange Limited
25th floor, P J Towers,
Dalal Street, Mumbai- 400001

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018 for the Quarter ended 31.12.2023
Ref: Triveni Glass Limited (Scrip Code 502281)**

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


A K Dhawan
Director Finance



Encl.: As per above

Regd. Off. :

1, Kanpur Road, Allahabd - 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
Regd. Office :
P-22, Bondel Road, Kolkata – 700 019
Ph. : (033) 4011 6700/2280 6692/
2282 3643/2487 0263
Fax : (033) 4011 6739
E- mail : rt@cbmsl.com
Website : www.cbmsl.com

January 05, 2024

The Secretary
Triveni Glass Limited
1, Kanpur Road,
Allahabad (U.P)
211 001.

Dear Sir,

Sub.: Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 2018.

(Scrip Code: 50228)

We confirm that, pursuant to Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 2018, 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 dematerialized during the period from October 01, 2023 to December 31, 2023 was **1336** Out of which **National Securities Depository Limited (NSDL) – 986 shares** and **Central Depository Services (India) Limited (CDSL) – 350 shares.**

Please take the above confirmation on record and acknowledge receipt.

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



Registrars