

TGL/2026-27/003

Date: 08-04-2026

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 31-03-2026
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

TANUSHREE Digitally signed by
CHATTERJEE TANUSHREE CHATTERJEE
Date: 2026.04.08 15:03:48
+05'30'

Tanushree Chatterjee
Company Secretary and Compliance Officer
Encl : as per above regulation .
Company code: 3262

Regd. Off.:

14 B Minto Road, Allahabad - 211002, 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,
20 R N MUKHERJEE ROAD
KOLKATA- 700001
TELEPHONE : 033-6906-6200
E'mail : rta@cbmsl.com
WEBSITE : www.cbmsl.com
CIN : U74140MH1994PTC429689

APR 03, 2026

The Company Secretary & Compliance Officer
Triveni Glass Limited
14-B Minto Road,
Allahabad
211 002.

Dear Sir,

(Scrip Code: 50228)

Sub :Certificate under Regulation 74(5) for the quarter ended 31st Mar, 2026.

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.

Rana Roy Chowdhury 

Registrars