



TGL/2026-27/SEC-17

Date: 11-07-2026

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 30-06-2026
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.

Thanking You

For Triveni Glass Limited

TANUSHREE
CHATTERJEE

Digitally signed by
TANUSHREE CHATTERJEE
Date: 2026.07.11 11:56:02
+05'30'

Tanushree Chatterjee
Company Secretary and Compliance Officer

Encl.: As per above

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

IF IT'S GLASS IT'S US



Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-07-2026

To,
The Compliance Officer/ Company Secretary
TRIVENI GLASS LIMITED
14- B MINTO ROAD
PRAYAGRAJ
RAJAPUR (ALLAHABAD)
ALLAHABAD
PINCODE : 211002

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry