



# HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India

Tel. : 2254 3100, Fax : (91) (33) 2254 3130

E-mail : hngkol@hngil.com, Website : www.hngil.com

CIN - L26109WB1946PLC013294



SEC/SE/096

May 26, 2020

1. The Dy. Manager (Listing)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 023  
(Scrip Code: 515145)
2. The Manager, Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051  
(Scrip Code: HINDNATGLS)
3. The Secretary  
**The Calcutta Stock Exchange Ltd.,**  
Lyons range, Kolkata-700 001  
(Scrip Code: 10018003)

**Sub:-** Submission of Compliance Certificate in terms of Regulation 7(3) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, for the period of 1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020, read with till date amendments.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosures Requirements) 2015, read with till date amendments, please find enclosed herewith compliance certificate duly signed by authorised signatory of our Registrar and Transfer agent and Company Secretary of the Company for half year period 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.

Yours faithfully,  
For Hindusthan National Glass & Industries Ltd.

  
(Lalit Lohia)  
Company Secretary

Encl:-a/a



**MAHESHWARI DATAMATICS PVT.LTD.**

Regd. Office: 23, R.N.Mukherjee Road, 5<sup>th</sup> Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029  
Fax: (033) 2248-4787, E-mail : [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com), Website: [www.mdpl.in](http://www.mdpl.in)  
CIN: U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/10/2019 to 31/03/2020

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to HINDUSTHAN NATIONAL GLASS AND INDUSTRIES LIMITED as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.



S K Chaubey  
Senior Executive

Date: 09/04/2020

