

Ref: BBY/CS/001/02/23

April 06, 2023

The BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Compliance Certificate under Regulation 7 (3) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI LODR")

Ref: Scrip Code: 515147

Dear Sir(s)/Madam(s),

This has with reference to above subject, we confirm that M/s. Haldyn Glass Limited having CIN: L51909GJ1991PLC015522 has authorized to M/s. Universal Capital Securities Private Limited, Registrar & Share Transfer Agent, registered with SEBI vide registration number INR000004082 for all activities in relation to Share Transfer facility during the period April 01, 2022 to March 31, 2023 under Regulation 7(2) of SEBI LODR.

The certificate has issued in compliance of Regulation 7(3) of the SEBI LODR.

Kindly take the same on your record.

Yours faithfully

For Haldyn Glass Limited


Dhruv Mehta
Company Secretary
& Compliance Officer

For Universal Capital Securities Pvt. Ltd.


(Authorized Signatory)



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