

Ref: BBY/CS/001/35/21

August 20, 2021

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

Sub: Intimation regarding Loss of Share Certificate

- Ref: 1. Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")**
2. Scrip Code: 515147

Dear Sir/Madam,

Please note that in terms of the applicable provisions of the SEBI Listing Regulations, the Company had received intimation regarding loss of share certificate from the following shareholder(s):

Sr. No.	Name of Shareholder	of	Folio No.	Certificate No.	No. of shares	Distinctive No.	
						From	To
1.	Hasmukh Viradia	R	00000120	100018	10000	246501	256500

The Registrar and Share Transfer Agent of the Company i.e. Universal Capital Securities Private Limited has received a request letter from the abovementioned shareholder(s) and have informed the Company about the same on August 20, 2021.

Further, subject to completion of required formalities by the shareholder(s), the Company will issue duplicate share certificate in lieu thereof and inform you accordingly.

The above is for your information.

Thanking you,

Yours faithfully
FOR HALDYN GLASS LIMITED



DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-46874