

Ref: BBY/CS/001/49/19

December 03, 2019

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

Sub: Change in Company Secretary & Compliance Officer

- Ref: 1. Regulation 6(1), 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")**
2. Intimation under Regulation 30 dated December 2, 2019
4. Scrip Code: 515147

Dear Sir(s)/Madam(s),

With reference to our above mentioned letter/ intimation, we wish to further inform you that the contact details of Mr. Dhruv Mehta, Company Secretary & Compliance Officer are as below:

E-mail Address – dmehta@haldyn.com
Contact Number - 9820165769

Kindly take this information on your record and update in your records.

Thanking you,

Yours faithfully
FOR HALDYN GLASS LIMITED



DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: A46874