

Corporate Office:

B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E), Mumbai-400063.

Tel.: +91-22-42878999
Fax: +91-22-42878910
E-mail: bombay@haldyn.com
Web: www.haldynglass.com
CIN: L51909GJ1991PLC015522

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 – <u>dmehta@haldyn.com</u> 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



made
GLASSAWITH CARE