

Registered Office: B-1201, Lotus Corporate Park,
Off Western Express Highway, Goregaon (E),
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Fax: +91 22 42878910 • E-mail: info@haldyn.com
Web: www.haldyn.com
CIN : U99999MH1964PLC012913

HALDYN
CORPORATION LIMITED

August 20, 2019

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

Haldyn Glass Limited
Village Gavasad, Talika Padra,
District Vadodara - 391430

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) ("SEBI SAST Regulations")

Ref: 1. Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) ("SEBI SAST Regulations")

2. Scrip Code: 515147

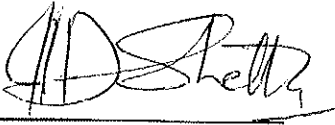
With reference to the above, please find enclosed herewith disclosure under regulation 29(1) of SEBI SAST Regulations, pursuant to acquisition of 22,895 equity shares of Re.1/- each of Haldyn Glass Limited on August 19, 2019.

Kindly take the same on your record and acknowledge the receipt of the same.

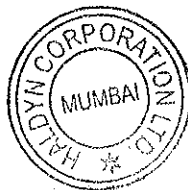
Thanking you,

Yours faithfully

For HALDYN CORPORATION LIMITED



N. D. Shetty
Director
DIN: 00025868



Encl: As above

WORKS : Block No.127, Opp. Haldyn Glass Ltd.,
Village Gavasad, Talika Padra, District Vadodara-391 430.
Tel.:(02662) 245346 • Fax: (02662) 245081

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HALDYN[®]
CORPORATION LIMITED

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Haldyn Glass Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Haldyn Corporation Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	2,66,21,150	49.53%	49.53%
b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	2,66,21,150	49.53%	49.53%
Details of acquisition/sale			
a) Shares carrying voting rights acquired /sold	22,895	0.04%	0.04%
b) Voting rights (VR) acquired/sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered /invoked /released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	22,895	0.04%	0.04%



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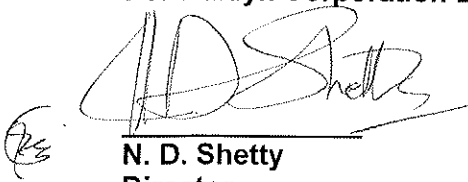
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2,66,44,045	49.57%	49.57%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c)	2,66,44,045	49.57%	49.57%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Open Market		
Salient features of the securities acquired including time till redemption/ratio at which it can be converted into equity shares, etc.	N.A		
Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	August 19, 2019		
Equity share capital / total voting capital of the TC before the said acquisition/sale	5,37,51,700 Equity Shares of Re. 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	5,37,51,700 Equity Shares of Re. 1/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale	5,37,51,700 Equity Shares of Re. 1/- each		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Haldyn Corporation Limited



N. D. Shetty
Director
DIN: 00025868



Place: Mumbai
 Date: August 20, 2019