

Ref: BBY/CS/001/29/20

August 29, 2020

The BSE Limited

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

Sub: Intimation of Change in office address of Universal Capital Securities Pvt. Ltd. – Registrar and Share Transfer Agent (“RTA”) of the Company

Ref: Scrip Code: 515147

Dear Sir(s)/Madam(s),

We wish to inform you that the Universal Capital Securities Pvt. Ltd. – Registrar and Share Transfer Agent (“RTA”) of the Company had vide their e-mail dated August 29, 2020, informed the Company that - Universal Capital Securities Pvt. Ltd. has become 100% subsidiary of Link Intime India Pvt. Ltd. w.e.f. August 01, 2020 and in view of the said developments, they are shifting from existing premises at Andheri to new premises at given below address w.e.f. September 01, 2020.

Universal Capital Securities Pvt. Ltd.

(Registrar & Share Transfer Agent)
C 101, 247 Park,
LBS Road, Vikhroli West,
Mumbai – 400083.
Tel No.:(022) 28207203-05
Fax No.:(022) 28207207
Email id : info@unisec.in

We request you to kindly take the same on your records and update the address of Universal Capital Securities Pvt. Ltd. – Registrar and Share Transfer Agent of the Company in your records.

Thanking you,
Yours faithfully

FOR HALDYN GLASS LIMITED



**DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-46874**

