



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED

Registered Office: 2, Red Cross Place, Kolkata-700 001, India

Tel.: 2254 3100, Fax: (91) (330) 2254 3130

E-mail: hngkol@hngil.com, Website: www.hngil.com

CIN -L26109WB1946PLC013294

SEC/SE/090

May 13, 2020

1. **The Dy. Manager (Listing)**
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 023
(Scrip Code: 515145)
2. **The Manager, Listing Department**
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
(Scrip Code: HINDNATGLS)
3. **The Secretary**
The Calcutta Stock Exchange Limited
7, Lyons range, Kolkata-700 001
(Scrip Code: 10018003)

Dear Sir(s)/Madam,

Sub: - Compliance Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, read with till date amendments

Pursuant to Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, read with till date amendments Please find enclosed certificate received from our Registrar and Transfer agent namely Maheshwari Datamatics Private Limited for the quarter ended 31st march, 2020.

This is for your information and record.

Thanking you,

Your's faithfully,

For Hindusthan National Glass and Industries Ltd.

SANJAY SOMANY
Digitally signed by
SANJAY SOMANY
Date: 2020.05.13
10:58:15 +05'30'

Sanjay Somany
(Chairman & Managing Director)
(DIN: - 00124538)

Encl:a/a

MAHESHWARI DATAMATICS PVT.LTD.

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029

Fax: (033) 2248-4787, E-mail : mdpldc@yahoo.com, Website: www.mdpl.in

CIN: U20221WB1982PTC034886

11/04/2020

HINDUSTHAN NATIONAL GLASS AND INDUSTRIES LIMITED - INE952A01022

2, RED CROSS PLACE

KOLKATA

PIN 700001

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Section 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/01/2020 to 31/03/2020.

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.



REGISTRARS