

Ref: BBY/CS/001/43/19

October 11, 2019

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

Sub: Certificate in compliance with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, ("SEBI LODR Regulations") for the half year ended September 30, 2019

Ref: 1. Scrip Code: 515147

Dear Sir(s)/Madam(s),

Pursuant to Regulation 40(9) of SEBI LODR Regulations, we enclosed herewith the copy certificate received from Mr. Ashish C. Doshi, Practicing Company Secretary, certifying that during the period from April 1, 2019 to September 30, 2019, all certificates of equity shares have been issued within the applicable period of time mentioned therein

Kindly take this on your record and oblige.

Thanking you,

Yours faithfully

For Haldyn Glass Limited



A.A. Lambay
Company Secretary & Compliance Officer



Encl: As above

SPANJ
& ASSOCIATES
Company Secretaries
CERTIFICATE UNDER REGULATION 40 (9) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Haldyn Glass Limited* maintained by *Universal Capital Securities Private Limited* pertaining to transfer of equity shares of the company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on **30th September, 2019:**

- (A) Share Certificate(s) relating to the transfer of Shares received, if any, during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

The above certificate has been issued at the request of the company.

Place: Ahmedabad

Date: 11th October, 2019



FOR SPANJ & ASSOCIATES
Company Secretaries

(Signature)
CS Ashish C. Doshi
Partner

COP No. : 2356

UDIN: F003544A000054265