

Ref: BBY/CS/001/01/23

April 05, 2023

**The BSE Limited**  
Department of Corporate Services,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub: Confirmation Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023**

**Ref: 1. Scrip Code: 515147**

Dear Sir(s)/Madam(s),

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as amended from time to time, please find enclosed herewith a confirmation certificate received from the Registrar and Share Transfer Agent i.e. Universal Capital Securities Private Limited for the quarter ended March 31, 2023.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully

**For Haldyn Glass Limited**



**Dhruv Mehta**  
**Company Secretary & Compliance Officer**  
**ACS – 46874**

Encl: As above



UNIVERSAL CAPITAL  
SECURITIES PVT. LTD.

April 4, 2023

To,  
Haldyn Glass Limited  
Village Gavasad,  
Taluka Padra,  
Vadodara – 391430.

Dear Sir,

**Sub : Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> March, 2023.**

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended on 31<sup>st</sup> March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates, which were dematerialized/rematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit.

Thanking you,

Yours faithfully,  
for Universal Capital Securities Pvt. Ltd.

(Authorised Signatory)

**Universal Capital Securities Private Limited**

**CIN : U74200MH1991PTC062536**

**C-101,247 Park,L.B.S. Marg, Vikhroli (West) Mumbai -400083**

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