



Ref: BBY/CS/001/04/24

April 04, 2024

**Sub: Compliance Certificate under Regulation 7 (3) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR")**

**Ref: Scrip Code: 515147**

Dear Sir(s)/Madam(s),

This has with reference to above subject, we confirm that M/s. Haldyn Glass Limited having CIN: L51909GJ1991PLC015522 has authorized to M/s. Link Intime India Private Limited, Registrar & Share Transfer Agent, registered with SEBI vide registration number INR000004058 for all activities in relation to Share Transfer facility during the period April 01, 2023 to March 31, 2024 under Regulation 7(2) of SEBI LODR.

The certificate has issued in compliance of Regulation 7(3) of the SEBI LODR.

Kindly take the same on your record.

Yours faithfully

**For Haldyn Glass Limited**

**For Link Intime India Private Limited**

**Dhruv Mehta  
Company Secretary  
& Compliance Officer**

**(Authorized Signatory)**

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**CIN: L51909GJ1991PLC015522**  
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