

Ref: BBY/CS/001/02/22

April 06, 2022

The BSE Limited

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

Sub: Confirmation of non-applicability of Large Corporate Entity criteria for the FY ended 31st March, 2022 as per SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018

Ref: 1. SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018
2. Scrip Code: 515147

Dear Sir(s)/Madam(s),

With reference to the above cited SEBI circular, we hereby confirm and declare that for the year ended 31st March, 2022, the Company does not fall under the criteria of "Large Corporate" as specified under para 2.2 of the aforesaid circular.

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