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HALDYN[®]
CORPORATION LIMITED

February 26, 2022

The BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	Haldyn Glass Limited Village Gavasad, Taluka Padra, District Vadodara – 391430 Gujarat
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Dear Sir/Madam,

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) (“SEBI SAST Regulations”)

Ref: 1. Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) (“SEBI SAST Regulations”)
2. Scip Code: 515147

With reference to the above, please find enclosed herewith disclosure under regulation 29(1) of SEBI SAST Regulations, pursuant to acquisition of 30,834 equity shares of Re. 1/- each of Haldyn Glass Limited on February 24, 2022.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For HALDYN CORPORATION LIMITED

NARENDRA
DEJOO
SHETTY

Digitally signed by
NARENDRA DEJOO
SHETTY
Date: 2022.02.26
13:00:26 +05'30'

N. D. Shetty
Director
DIN: 00025868

Encl: As above

WORKS : Block No.127, Opp. Haldyn Glass Ltd.,
Village Gavasad, Taluka Padra, District Vadodara-391 430.
Tel.: (02662) 245346 • **Fax:** (02662) 245081

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Haldyn Glass Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p><u>Acquirer:</u> Haldyn Corporation Limited</p> <p><u>PAC:</u> Narendra D. Shetty Tarun N. Shetty Vinita Rohan Ajila Shakuntala N. Shetty</p>		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
1) Narendra D. Shetty	7,63,960	1.42%	1.42%
2) Tarun N. Shetty	2,78,600	0.52%	0.52%
3) Vinita Rohan Ajila	6,08,880	1.13%	1.13%
4) Shakuntala N. Shetty	200	0.00%	0.00%
5) Haldyn Corporation Limited	2,91,48,279	54.23%	54.23%
b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	3,07,99,919	57.30%	57.30%
Details of acquisition			
a) Shares carrying voting rights acquired			
<u>Acquirer:</u> Haldyn Corporation Limited	30,834	0.06%	0.06%

b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-
d) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+/-d)	30,834	0.06%	0.06%
After the acquisition/sale, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
1) Narendra D. Shetty	7,63,960	1.42%	1.42%
2) Tarun N. Shetty	2,78,600	0.52%	0.52%
3) Vinita Rohan Ajila	6,08,880	1.13%	1.13%
4) Shakuntala N. Shetty	200	0.00%	0.00%
5) Haldyn Corporation Limited	2,91,79,113	54.29%	54.29%
b) VRs otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)			
e) Total (a+b+c+d)	3,08,30,753	57.36%	57.36%
Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer /encumbrance, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A		
Date of acquisition of / date of receipt of intimation of allotment of shares/ VR/ warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares in TC	February 24, 2022		
Equity share capital / total voting capital of the TC before the said acquisition	5,37,51,700 Equity Shares of Re. 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	5,37,51,700 Equity Shares of Re. 1/- each		
Total diluted share/voting capital of the TC after the said acquisition	5,37,51,700 Equity Shares of Re. 1/- each		