

Ref: BBY/CS/001/08/21

April 21, 2021

**The BSE Limited**

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

**Sub: Annual Disclosure to be made by an entity identified as a Large Corporate**

**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),

This is with reference to the above-mentioned SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, in respect of fund raising by issuance of debt securities by Large Entities and disclosures thereof by such Large Entities.

In this regard, we would like to inform you that our Company "Haldyn Glass Limited" does not fall under the definition of Large Corporate category as per the criteria specified in Para 2.2 of the aforesaid Circular as on March 31, 2021.

Kindly take this on your record and oblige.

Thanking you,

Yours faithfully

**For Haldyn Glass Limited**

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