

HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD. Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India Tel. : 2254 3100, Fax : (91) (33) 2254 3130 E-mail : hngkol@hngil.com, Website : www.hngil.com CIN - L26109WB1946PLC013294



SEC/SE/066

November 20, 2019

- The Dy. Manager (Listing)
 BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Mumbai 400 023
 (Scrip Code: 515145)
- The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 (Scrip Code: HINDNATGLS)
- The Secretary **The Calcutta Stock Exchange Ltd.,** 7, Lyons range, Kolkata-700 001 **(Scrip Code: 10018003)**

Dear Sir(s)/Madam,

Sub:- Compliance Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, Please find enclosed certificate received from our Registrar and Transfer agent namely Maheshwari Datamatics Private Limited for the quarter ended 30th September, 2019.

Kindly acknowledge the receipt.

Thanking you,

Yours Truly

For Hindusthan National Glass & Industries Limited

(Lalit Lohia)

Company Secretary

Encl: as above

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839 Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in CIN : U20221WB1982PTC034886

HESHWARI DATAMATICS PVT. L

03/10/2019

HINDUSTHAN NATIONAL CLASS AND INDUSTRIES LIMITED INE952A01022 2, RED CROSS PLACE KOLKATA PIN 700001

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Section 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/07/2019 to 30/09/2019.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS



