

*Tarun N. Shetty*

702-B, Quantum Park Co op. Hsg. Soc. Ltd.,  
Union Park, Khar (West),  
Mumbai - 400 052.  
Phone : (022) 2648 9615

September 22, 2023

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

**Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) ("SEBI SAST Regulations")**

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

With reference to the above, please find enclosed herewith disclosure under regulation 29(2) of SEBI SAST Regulations, pursuant to acquisition of 7,63,960 equity shares of Re. 1/- each of Haldyn Glass Limited.

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

Thanking you,

  
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**Tarun N. Shetty**  
**Acquirer**

Encl: As above

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Haldyn Glass Limited		
Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer / seller	<b>Acquirer:</b> Mr. Tarun N. Shetty  <b>PAC:</b> Mr. Narendra D. Shetty Mrs. Vinita Rohan Ajila Mrs. Shakuntala N. Shetty M/s. Haldyn Corporation Limited		
Whether the acquirer / seller 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	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<b>Before the acquisition/disposal under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights			
1) Mr. Narendra D. Shetty	7,63,960	1.42%	1.42%
2) Mr. Tarun N. Shetty	3,29,000	0.61%	0.61%
3) Mrs. Vinita Rohan Ajila	6,42,480	1.20%	1.20%
4) Mrs. Shakuntala N. Shetty	200	0.00%	0.00%
5) M/s. Haldyn Corporation Limited	2,95,14,088	54.91%	54.91%
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)	3,12,49,728	58.14%	58.14%
<b>Details of acquisition / disposal</b>			
a) Shares carrying voting rights acquired			
<b>Buyer:</b> Mr. Tarun N. Shetty	7,63,960	1.42%	1.42%
<b>Seller:</b> Mr. Narendra D. Shetty	7,63,960	1.42%	1.42%
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)	7,63,960	1.42%	1.42%
<b>After the acquisition/sale, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights			
1) Mr. Narendra D. Shetty	-	-	-
2) Mr. Tarun N. Shetty	10,92,960	2.03%	2.03%
3) Mrs. Vinita Rohan Ajila	6,42,480	1.20%	1.20%
4) Mrs. Shakuntala N. Shetty	200	0.00%	0.00%
5) M/s. Haldyn Corporation Limited	2,95,14,088	54.91%	54.91%
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)	3,12,49,728	58.14%	58.14%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Off market inter-se transfer (from Mr. Narendra D. Shetty to Mr. Tarun N. Shetty) by way of gift without consideration		
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	7,63,690 Equity Shares on September 21, 2023		
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		

  
**Tarun N. Shetty**

Place: Mumbai

Date: September 22, 2023