

Haldyn® Glass Limited



Corporate Office :  
B-1201, Lotus Corporate Park,  
Off Western Express Highway,  
Goregaon (E), Mumbai-400063.  
Tel. : +91-22-42878999  
Fax : +91-22-42878910  
E-mail : [bombay@haldyn.com](mailto:bombay@haldyn.com)  
Web : [www.haldynglass.com](http://www.haldynglass.com)  
CIN : L51909GJ1991PLC015522

Ref: BBY/CS/001/ 03 /19

**The BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai 400 023

January 04, 2019

Fax No. 22723121/22723719

Dear Sir,

Company Scrip Code: 515147

**Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

With reference to the above, please find enclosed herewith the disclosure under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, as received from Haldyn Corporation Limited on 4th January, 2019.

Kindly take this on your record and acknowledge the receipt.

Thanking you,  
Yours faithfully,  
For HALDYN GLASS LIMITED.



**A.A.LAMBAY**  
COMPANY SECRETARY

Encl: as above



Registered Office & Works : Village Gavasad, Taluka Padra, Dist. Vadodara - 391430.  
Tel.: +91 2662 242339 Fax : +91 2662 245081 E-mail : [baroda@haldyn.com](mailto:baroda@haldyn.com)

*made*  
**GLASS WITH CARE**

Registered Office: B-1201, Lotus Corporate Park,  
Off Western Express Highway, Goregaon (E),  
Mumbai-400063. • Tel.: +91 22 42878999  
Fax: +91 22 42878910 • E-mail: info@haldyn.com  
Web: www.haldyn.com  
CIN : U99999MH1964PLC012913

**HALDYN<sup>®</sup>**  
**CORPORATION LIMITED**

Date: 04/01/2019

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	<b>Target Company name &amp; Address:</b> HALDYN GLASS LIMITED B-1201, LOTUS CORPORATE PARK OFF WESTERN EXPRESS HIGHWAY, GOREGAON (EAST) MUMBAI 400063
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Dear Sir / Madam,

**Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

Pursuant to Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, please find enclosed herewith the disclosure in the specified format relating to:


Acquisition of 2,456 Equity Shares of HALDYN GLASS LIMITED on 02/01/2019.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For HALDYN CORPORATION LIMITED

  
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**

**PART - A - Details of Acquisition**

Name of the Target Company (TC)	HALDYN GLASS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Acquirer:</b> HALDYN CORPORATION LIMITED <b>Persons Acting in Concert (PAC):</b> Details as per Annexure - A		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	YES		
Details of Acquisition 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 under consideration, holding of acquirer along with PACs of:</b>	<b>26604070</b>	<b>49.49</b>	<b>49.49</b>
a) Shares carrying voting rights			
<del>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</del>			
<del>c) Voting rights (VR) otherwise than by equity shares</del>			
<del>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)</del>			
<b>e) Total ( a + b + c + d )</b>	<b>26604070</b>	<b>49.49</b>	<b>49.49</b>
<b>Details of acquisition</b>	<b>2456</b>	<b>0.005</b>	<b>0.005</b>
a) Shares carrying voting rights acquired			
<del>b) VRs acquired otherwise than by equity shares</del>			
<del>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)</del>			
<del>d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</del>			
<b>e) Total ( a + b + c + d )</b>	<b>2456</b>	<b>0.005</b>	<b>0.005</b>



<b>After the acquisition, holding of acquirer along with PACs of:</b>	<b>26606526</b>	<b>49.50</b>	<b>49.50</b>
a) Shares carrying voting rights acquired			
<del>b) VRs acquired otherwise than by equity shares</del>			
<del>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)</del>			
<del>d) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)</del>			
<b>e) Total ( a + b + c + d )</b>	<b>26606526</b>	<b>49.50</b>	<b>49.50</b>
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.	Not Applicable		
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 the TC.	02/01/2019		
Equity share capital / total voting capital of the TC before the said acquisition	49.49		
Equity share capital/ total voting capital of the TC after the said acquisition	49.50		
Total diluted share/voting capital of the TC after the said acquisition	49.50		




Name of Target Company: NOT APPLICABLE

Sr. No.	Name of Acquirer / PAC	Before Acquisition			Details of Acquisition			After Acquisition		
		Number of Shares	% w.r.t. total share / voting capital wherever applicable	% w.r.t. total diluted share / voting capital of the TC	Number of Shares	% w.r.t. total share / voting capital wherever applicable	% w.r.t. total diluted share / voting capital of the TC	Number of Shares	% w.r.t. total share / voting capital wherever applicable	% w.r.t. total diluted share / voting capital of the TC
<b>Details of Acquirer:</b>										
1										
<b>Total (A)</b>										
<b>Details of Shareholders who are PAC with Acquirer:</b>										
1										
<b>Total (B) - PAC</b>										
<b>Total (A+B)</b>										

Place: Mumbai

Date: 04/01/2019

FOR HALDYN CORPORATION LIMITED



N.D. SHETTY  
DIRECTOR  
(DIN: 00025868)

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.