

Ref: BBY/CS/001/20/23

June 30, 2023

**The BSE Limited**

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

**Sub: Intimation regarding Loss of Share Certificates and Stop Transfer**

**Ref: 1. Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")**

**2. Scrip Code: 515147**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI Listing Regulations, this is to inform you that the Registrar and Share Transfer Agent of the Company i.e. Universal Capital Securities Private Limited has received intimation regarding loss of share certificate from the shareholder, as detailed hereunder:

Sr. No.	Name of Shareholder	Folio No.	Certificate No.	No. of shares	Distinctive No.		Reason
					From	To	
1.	Ashok H Thakkar	00007214	101155	6000	5653601	5659600	Lost by Holder

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' and the corresponding shares will be credited to the Demat account of shareholder after complying with the required formalities.

You are requested to inform all your Broker Members not to deal in the aforesaid share certificate in any manner.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully

**FOR HALDYN GLASS LIMITED**

**DHRUV MEHTA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS-46874**