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 Web: www.haldynglass.com CIN: L51909GJ1991PLC015522

Ref: BBY/CS/001/07/23

April 25, 2023

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

Haldyn[®] Glass Limited

Sub: Intimation regarding Loss of Share Certificates and Stop Transfer

Ref: 1. <u>Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")</u> 2. Scrip Code: 515147

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI Listing Regulations, this is to inform you that the Company has received an intimation from the Registrar and Share Transfer Agent – Universal Capital Securities Private Limited (enclosed herewith), providing information regarding loss of share certificate received from a shareholder and stop transfer in this regard, the details of which are given below:

Sr.		of	Folio No.	Certificate	No. of	Distinctiv	ve No.	Reason	
No.	Shareholder			No.	shares	From	То		
1.	Ashok Thakkar	Н	00007213	101154	7000	5646601	5653600	Lost by Holder	

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







Dhruv Mehta

From:instamisreports@linkintime.co.inSent:25 April 2023 04:01To:dmehta@haldyn.comCc:ravi@unisec.inSubject:Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)Attachments:ID245.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Haldyn Glass Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
24 Apr 2023	00007213	ASHOK H THAKKAR	101154	5646601 - 5653600	7000	Lost By Holder

Regards Link Intime India Pvt Ltd.

This is an auto generated report.