

Ref: BBY/CS/001/04/23

April 11, 2023

**The BSE Limited**

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

**Sub: Certificate in compliance with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, ("SEBI LODR Regulations") for the year ended March 31, 2023**

**Ref: 1. Scrip Code: 515147**

Dear Sir(s)/Madam(s),

Pursuant to Regulation 40(9) of SEBI LODR Regulations, we enclosed herewith the copy certificate received from Mr. Ashish C. Doshi, Practicing Company Secretary, certifying that during the period from April 1, 2022 to March 31, 2023, all certificates of equity shares have been issued within the applicable period of time mentioned therein.

Kindly take this on your record and oblige.

Thanking you,

Yours faithfully

**For Haldyn Glass Limited**



**Dhruv Mehta**  
**Company Secretary & Compliance Officer**  
**ACS - 46874**

Encl: As above

**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

**CERTIFICATE UNDER REGULATION 40 (9) OF  
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents made available to us in electronic format provided by e-mail to us relating to *Haldyn Glass Limited* maintained by *Universal Capital Securities Private Limited* pertaining to transfer of equity shares of the company for the year from *1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023* for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that the Company has delivered during the year ended on *31<sup>st</sup> March, 2023*:

(A) Share Certificate(s) relating to the transfer of Shares received, if any, during the year from *1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023* as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Ahmedabad  
Date: 11<sup>th</sup> April, 2023



FOR SPANJ & ASSOCIATES  
Company Secretaries

  
CS Ashish C. Doshi  
Partner

COP No.: 2356  
UDIN: F003544E000056498