

Ref: BBY/CS/001/10/20

May 23, 2020

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) 2020 Regulations, 2015 as amended, ("SEBI LODR") for the half year ended March 31, 2020

Ref: 1. Scrip Code: 515147

Dear Sir(s)/Madam(s),


Pursuant to Regulation 40(9) of SEBI LODR, we enclosed herewith the copy of certificate received from Mr. Ashish C. Doshi, Practicing Company Secretary, certifying that during the period from October 1, 2019 to March 31, 2020, 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
Peer Reviewed Firm

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

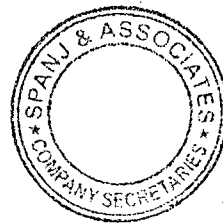
FOR THE HALF YEAR ENDED 31ST MARCH, 2020

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 period from **1st October, 2019 to 31st March, 2020** 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 half year ended on **31st March, 2020**:

- (A) Share Certificate(s) relating to the transfer of Shares received, if any, during the period from **1st October, 2019 to 31st March, 2020** 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.

Due to prevailing situation of COVID 19 pandemic and consequential lockdowns declared by each state Government, it was not possible to physically verify the data by us however, on the basis of the information and explanations provided to us and records received in the electronic mode provided by the company as well as Registrar on best effort basis with a disclaimer of difficulties faced by RTA in pandemic situation, for the purpose of our verification, we have verified the details and the present certificate has been issued.

Place: Ahmedabad
Date: 22nd May, 2020



FOR SPANJ & ASSOCIATES

Company Secretaries

CS Ashish C. Doshi

Partner

COP No.: 2356

P. R. No. 702/2020

UDIN: F003544B000268875