



Ref: BBY/CS/001/50/23

January 06, 2024

**The BSE Limited**

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

**Sub: Confirmation Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023**

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

Dear Sir(s)/Madam(s),

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as amended from time to time, please find enclosed herewith a confirmation certificate received from the Registrar and Share Transfer Agent i.e. Link Intime India Pvt. Ltd. for the quarter ended December 31, 2023.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully

**For Haldyn Glass Limited**

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

Encl: As above

**Corporate Office:** B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E), Mumbai 400 063  
**T:** +91 22 4287 8999 | **F:** +91 22 42878910 | **E:** bombay@haldyn.com

**Registered Office:** Village Gavasad, Taluka Padra, Dist. Vadodara, Gujarat 391 430.  
**T:** +91 2662 242339 | **F:** +91 2662 245081 | **E:** baroda@haldyn.com

[www.haldynglass.com](http://www.haldynglass.com)

**Date: 06.01.2024**

**To**

Haldyn Glass Limited  
Village Gavasad,  
Taluka Padra,  
Vadodara – 391430.

Dear Sir/ Madam,

**Subject: Confirmation Certificate under Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

**For Link Intime India Pvt. Ltd**



**Authorised Signatory**