

Ref: BBY/CS/001/23/18

October 9, 2018

**The BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai 400001

Dear Sir,

Company Scrip Code: 515147

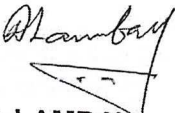

**Subject: Compliance Certificate for the Half Year ended September 30, 2018 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to certify that pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have complied with the requirements pursuant to Regulation 7 (2) for the half year ended September 30, 2018, by ensuring that all the activities in relation to both, Physical and Electronic, Share transfer facilities are maintained through our Registrar & Share Transfer Agent, M/s. Universal Capital Securities Pvt Ltd. who is registered with the Board(SEBI).

Yours faithfully,

For Haldyn Glass Limited

For Universal Capital Securities Pvt Ltd

  
  
**A.A.LAMBAY**  
**COMPANY SECRETARY**  
**& COMPLIANCE OFFICER**

  
  
**(AUTHORISED SIGNATORY)**

