

Ref: BBY/CS/001/39/20

October 08, 2020

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

**Sub: Compliance Certificate for the half year ended September 30, 2020**

**Ref: 1. Regulation 7(3) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI LODR")**  
**2. Scrip Code: 515147**

Dear Sir(s)/Madam(s),

This is to certify that pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we have complied with the requirements pursuant to Regulation 7(2) for the half year ended September 30, 2020, by ensuring that all the activities in relation to 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

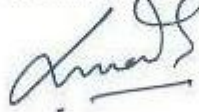
**For Haldyn Glass Limited**



**Dhruv Mehta**  
Company Secretary  
& Compliance Officer



**For Universal Capital Securities Pvt. Ltd.**



**(Authorized Signatory)**