

Ref: BBY/CS/001/09/20

May 20, 2020

The BSE Limited

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

Sub: Compliance Certificate for the half year ended March 31, 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

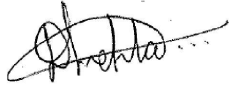
Dear Sir(s)/Madam(s),

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 March 31, 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

For Universal Capital Securities Pvt. Ltd.



Dhruv Mehta
Company Secretary
& Compliance Officer

Sd/-
(Authorized Signatory)