

Ref: BBY/CS/001/12/20

May 25, 2020

The BSE Limited

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

Sub: Annual Disclosure to be made by an entity identified as a Large Corporate

Ref: 1. SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018
2. Scrip Code: 515147

Dear Sir(s)/Madam(s),

This is with reference to the above-mentioned SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 in respect of fund raising by issuance of debt securities by Large Entities and disclosures thereof by such Large Entities.

In this regard, we would like to inform you that our Company "Haldyn Glass Limited" does not fall under the definition of Large Corporate category as per the criteria specified in Para 2.2 of the aforesaid Circular as on March 31, 2020.

Kindly take the above information in your records.

Thanking you,

Yours faithfully

For Haldyn Glass Limited



Dhruv Mehta
Company Secretary & Compliance Officer
ACS – 46874