

Ref: BBY/CS/001/12/21

May 18, 2021

To,
The BSE Limited
Department of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Intimation under Regulation – 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (“SEBI Listing Regulations”)

Ref: 1. Regulation 30 and other applicable provisions, if any of SEBI Listing Regulations
2. Scrip Code: 515147

Dear Sir(s)/Ma'am(s),

In terms of Regulation 30 of the SEBI Listing Regulations and in furtherance to our letter dated February 11, 2021, we wish to inform you that pursuant to further investment, Haldyn Heinz Fine Glass Private Limited has become subsidiary Company of Haldyn Glass Limited.

Kindly take the above on your records and oblige.

Thanking you,

Yours faithfully

For Haldyn Glass Limited



Dhruv Mehta
Company Secretary & Compliance Officer
ACS – 46874

