



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED

Registered Office: - 2, Red Cross Place, Kolkata- 700 001, India

Tel. No: - 2254 3100 Fax: - (91) (33) 2254 3130

Email: - cosec@hngil.com website:-www.hngil.com

CIN: - L26109WB1946PLC013294

SEC/SE/094

20th May, 2020

1. The Dy. Manager (Listing) BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 023
(Scrip Code: 515145)
2. The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
(Scrip Code: HINDNATGLS)
3. The Secretary
The Calcutta Stock Exchange Limited
7, Lyons range, Ko1kata-700 001
(Scrip Code: 10018003)

Sub:- Submission of certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March,2020

Dear Sir

Please find enclosed herewith the certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 of our company for the half year ended 31st March, 2020, duly issued by Babu Lal Patni, Practising Company Secretary.

This is for your information and record.

Thanking You,

Your's Faithfully

For **Hindusthan National Glass & Industries Limited**

SANJAY Digitally signed by
SANJAY SOMANY
SOMANY Date: 2020.05.20
15:23:02 +05'30'

Sanjay Somany
Chairman & Managing Director
(DIN:- 00124538)

Encl:- a/a

BABU LAL PATNI
COMPANY SECRETARY

51, NALINI SETT ROAD
5TH FLOOR, ROOM NO 19
KOLKATA - 700 007
TEL NO: 2259-7715/6
Email Id:patnibl@yahoo.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 31ST MARCH, 2020**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED, 2 RED CROSS PLACE, KOLKATA 700001 maintained by the Registrar and Transfer Agents MAHESHWARI DATAMATICS PRIVATE LIMITED, 23, R.N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA pertaining to transfer of equity shares of the company for the period from 01.10.2019 to 31.03.2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by, to M/s HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED, 2 RED CROSS PLACE, KOLKATA 700001 and based on the information provided by the Company, hereby certify that the Company has not received any Share Certificate for transfer, exchange of duplicate and split certificates during the half year ended 31.03.2020.

PLACE : KOLKATA

DATED : 20.05.2020

SIGNATURE : *Bal Patni*
20.05.2020

NAME OF THE : BABU LAL PATNI
COMPANY
SECRETARY

FCS NO. : 2304

C. P. NO. : 1321

VDIN : F002304B000259737

