

Ref: BBY/CS/001/03/22

April 08, 2022

The BSE Limited

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

Sub: Compliance Certificate under Regulation 7 (3) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI LODR")

Ref: **Scrip Code: 515147**

Dear Sir(s)/Madam(s),

This has with reference to above subject, we confirm that M/s. Haldyn Glass Limited having CIN: L51909GJ1991PLC015522 has authorized to M/s. Universal Capital Securities Private Limited, Registrar & Share Transfer Agent; registered with SEBI vide registration number INR000004082 for all activities in relation to Share Transfer facility during the period April 01, 2021 to March 31, 2022 under Regulation 7(2) of SEBI LODR

The certificate has issued in compliance of Regulation 7(3) of the SEBI LODR.

Kindly take the same on your record.

Yours faithfully

For Haldyn Glass Limited



Dhruv Mehta
Company Secretary
& Compliance Officer



For Universal Capital Securities Pvt. Ltd.



(Authorized Signatory)

