Sanne House, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius Tel: (230) 467 3000 Fax: (230) 4674000

10 March 2021

The Department of Corporate Services **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001 Email: <u>corp.relations@bseindia.com</u> The Listing Compliance Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra(E), Mumbai – 400051 Email: <u>takeover@nse.co.in</u>

The Secretary **The Calcutta Stock Exchange Ltd.** 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal Email: <u>cseadmn@cse-india.com</u> <u>chandranidatta@cse-india.com</u> Mr. Lalit Lohia Company Secretary Hindusthan National Glass & Industries Ltd 2, Red Cross Place, Kolkata— 700 001, India Email: hngkol@hngil.com

Re: Intimation for 2% change in share holding

Dear Sirs

We enclose herewith requisite information, pertaining to change in holdings of Equity Shares of Hindusthan National Glass & Industries Limited in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation 2011. Kindly note that Ironwood Investment Holdings is not the promoter of Hindusthan National Glass & Industries Limited.

Yours faithfully

Sangeeta Bissessur Director



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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC) | | Hindusthan National Glass & Industries Limited | | | |
|---|---|---|---------------|-------------------|--|
| Name(s) of the acquirer and Persons Acting in | | Seller: Ironwood Investment Holdings | | | |
| Concert (PAC) | | | | | |
| with th | e acquirer | | | | |
| Whether the acquirer belongs to Promoter/Promoter | | No | | | |
| group | | | | | |
| Name(s) of the Stock Exchange(s) where the shares | | BSE Limited | | | |
| of TC are | | NSE Limited | | | |
| Listed | | The Calcutta Stock Exchange Ltd. | | | |
| Details | of the acquisition / disposal as follows | Number | % w.r.t.total | % w.r.t. total | |
| | | | share/voting | diluted | |
| | | | capital | share/voting | |
| | | | wherever | capital of the TC | |
| | | | applicable(*) | (**) | |
| | the acquisition under consideration, holding | | | | |
| of : | | | | | |
| a) | Shares carrying voting rights | 45,54,627 | 5.09% | 5.09% | |
| | 1. Ironwood Investment Holdings | | | | |
| b) | Shares in the nature of encumbrance | - | - | - | |
| | (pledge/ lien/ non-disposal undertaking/ | | | | |
| | others) | | | | |
| c) | Voting rights (VR) otherwise than by shares | - | - | - | |
| d) | Warrants/convertible securities/any other | - | - | - | |
| | instrument that entitles the acquirer to | | | | |
| | receive shares carrying voting rights in the T | | | | |
| | C (specify holding in each category) | | | | |
| e) | Total (a+b+c+d) | 45,54,627 | 5.09% | 5.09% | |
| Details | of acquisition/sale | | | | |
| a) | Shares carrying voting rights acquired/sold | 18,44,548 | 2.06% | 2.06% | |
| b) | VRs acquired /sold otherwise than by shares | - | - | - | |
| c) | Warrants/convertible securities/any other | - | - | - | |
| | instrument that entitles the acquirer to | | | | |
| | receive shares carrying voting rights in the TC | | | | |
| | (specify holding in each category) | | | | |
| | acquired/sold | | | | |
| d) | Shares encumbered / invoked/released by | - | - | - | |
| | the acquirer | | | | |
| e) | Total (a+b+c+/-d) | 18,44,548 | 2.06% | 2.06% | |
| After the acquisition/sale, holding of: | | | | | |
| a) | Shares carrying voting rights | 27,10,079 | 3.03% | 3.03% | |

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| b) Shares encumbered with the acquirer | - | - | - | | | |
|--|--|-----------------|----------------|--|--|--|
| c) VRs otherwise than by shares | - | - | - | | | |
| d) Warrants/convertible securities/any other | - | - | - | | | |
| instrument that entitles the acquirer to | | | | | | |
| receive shares carrying voting rights in the TC | | | | | | |
| (specify holding in each category) after | | | | | | |
| acquisition | | | | | | |
| e) Total (a+b+c+d) | 27,10,079 | 3.03% | 3.03% | | | |
| Mode of acquisition / sale (e.g. open market / off- | Open Market | | | | | |
| market / | | | | | | |
| public issue / rights issue / preferential allotment / | | | | | | |
| inter-se | | | | | | |
| transfer etc). | | | | | | |
| Date of acquisition / sale of shares / VR or date of | Sold 18,44,548 shares in open market | | | | | |
| receipt of | transaction from 13 th Jan 2021 to 09 th March | | | | | |
| intimation of allotment of shares, whichever is | 2021. Details attached in Annexure - 1 | | | | | |
| applicable | | | | | | |
| Equity share capital / total voting capital of the TC | 8,95,53,565 Equity Shares of Rs. 2/- each | | | | | |
| before the | | | | | | |
| | said acquisition / sale | | | | | |
| Equity share capital/ total voting capital of the TC | 8,95,53,565 | Equity Shares o | f Rs. 2/- each | | | |
| after the | | | | | | |
| said acquisition / sale | | | | | | |
| Total diluted share/voting capital of the TC after the | 8,95,53,565 | Equity Shares o | f Rs. 2/- each | | | |
| said | | | | | | |
| Sale | | | | | | |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Sangeeta Bissessur

Place: Sanne House, Bank Street, TwentyEight Cybercity, Ebene 72201, Mauritius

Date: 10 March 2021

10 .2021

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Annexure - 1

| Trx Date | Settle Date | Trade Qty | Exchange | |
|-----------|-------------|-----------|----------|--|
| 1/13/2021 | 1/15/2021 | 5,000 | NSE | |
| 1/14/2021 | 1/18/2021 | 7,910 | NSE | |
| 1/15/2021 | 1/19/2021 | 35,000 | NSE | |
| 1/19/2021 | 1/21/2021 | 5,000 | NSE | |
| 1/20/2021 | 1/22/2021 | 7,000 | NSE | |
| 1/21/2021 | 1/25/2021 | 10,000 | NSE | |
| 1/22/2021 | 1/27/2021 | 9,477 | NSE | |
| 1/25/2021 | 1/28/2021 | 7,000 | NSE | |
| 1/27/2021 | 1/29/2021 | 30,000 | NSE | |
| 1/28/2021 | 2/1/2021 | 40,000 | NSE | |
| 1/29/2021 | 2/2/2021 | 5,000 | NSE | |
| 2/1/2021 | 2/3/2021 | 12,000 | NSE | |
| 2/2/2021 | 2/4/2021 | 10,000 | NSE | |
| 2/3/2021 | 2/5/2021 | 11,000 | NSE | |
| 2/4/2021 | 2/8/2021 | 10,000 | NSE | |
| 2/5/2021 | 2/9/2021 | 2,362 | NSE | |
| 2/8/2021 | 2/10/2021 | 100,000 | NSE | |
| 2/9/2021 | 2/11/2021 | 30,000 | NSE | |
| 2/10/2021 | 2/12/2021 | 65,000 | NSE | |
| 2/11/2021 | 2/15/2021 | 25,000 | NSE | |
| 2/12/2021 | 2/16/2021 | 45,000 | NSE | |
| 2/15/2021 | 2/17/2021 | 50,000 | NSE | |
| 2/16/2021 | 2/18/2021 | 16,904 | NSE | |
| 2/17/2021 | 2/22/2021 | 10,000 | NSE | |
| 2/18/2021 | 2/23/2021 | 10,000 | NSE | |
| 2/19/2021 | 2/23/2021 | 20,000 | NSE | |
| 2/23/2021 | 2/25/2021 | 10,000 | NSE | |
| 2/24/2021 | 2/26/2021 | 12,000 | NSE | |
| 2/25/2021 | 3/1/2021 | 38,521 | NSE | |
| 2/26/2021 | 3/2/2021 | 23,000 | NSE | |
| 3/1/2021 | 3/3/2021 | 133,622 | NSE | |
| 3/1/2021 | 3/3/2021 | 400,000 | BSE | |
| 3/2/2021 | 3/4/2021 | 21,000 | NSE | |
| 3/3/2021 | 3/5/2021 | 14,000 | NSE | |
| 3/4/2021 | 3/8/2021 | 15,000 | NSE | |
| 3/5/2021 | 3/9/2021 | 58,752 | NSE | |
| 3/8/2021 | 3/10/2021 | 100,000 | NSE | |
| 3/9/2021 | 3/12/2021 | 440,000 | NSE | |
| Total | 1,844,548 | | | |