

Haldyn[®] Glass Limited



Corporate Office :

B-1201, Lotus Corporate Park,
Off Western Express Highway,
Goregaon (E), Mumbai-400063.

Tel. : +91-22-42878999

Fax : +91-22-42878910

E-mail : bombay@haldyn.com

Web : www.haldynglass.com

CIN : L51909GJ1991PLC015522

Ref: BBY/CS/001/ 06 /19

January 11, 2019

The BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai 400 023

Fax No. 22723121/22723719

Dear Sir,

Company Scrip Code: 515147

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

With reference to the above, please find enclosed herewith the disclosure under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, as received from Haldyn Corporation Limited on 11th January, 2019.

Kindly take this on your record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For **HALDYN GLASS LIMITED.**

A.A.LAMBAY
COMPANY SECRETARY



Encl: as above



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Web: www.haldyn.com
CIN : U99999MH1964PLC012913

HALDYN[®]
CORPORATION LIMITED

Date: 11/01/2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	Target Company name & Address: HALDYN GLASS LIMITED B-1201, LOTUS CORPORATE PARK OFF WESTERN EXPRESS HIGHWAY, GOREGAON (EAST) MUMBAI 400063
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Dear Sir / Madam,

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Pursuant to Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, please find enclosed herewith the disclosure in the specified format relating to:

Acquisition of 14,624 Equity Shares of HALDYN GLASS LIMITED on 10/01/2019.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For HALDYN CORPORATION LIMITED


N.D.SHETTY
DIRECTOR
(DIN: 00025868)



Encl: As above

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART - A - Details of Acquisition

Name of the Target Company (TC)	HALDYN GLASS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: HALDYN CORPORATION LIMITED Persons Acting in Concert (PAC): Details as per Annexure - A		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	YES		
Details of Acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of acquirer along with PACs of:	26606526	49.50	49.50
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity 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)			
e) Total (a + b + c + d)	26606526	49.50	49.50
Details of acquisition	14624	0.027	0.027
a) Shares carrying voting rights acquired			
b) VRs acquired otherwise than by equity 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)			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a + b + c + d)	14624	0.027	0.027



After the acquisition, holding of acquirer along with PACs of:	26621150	49.53	49.53
a) Shares carrying voting rights acquired			
b) VRs acquired otherwise than by equity 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)			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a + b + c + d)	26621150	49.53	49.53
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment/ inter-se transfer/encumbrance, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	10/01/2019		
Equity share capital / total voting capital of the TC before the said acquisition	49.50 ✓		
Equity share capital/ total voting capital of the TC after the said acquisition	49.53 ✓		
Total diluted share/voting capital of the TC after the said acquisition	49.53 ✓		



Annexure - A

Name of Target Company: NOT APPLICABLE

Sr. No.	Name of Acquirer / PAC	Before Acquisition			Details of Acquisition			After Acquisition		
		Number of Shares	% w.r.t. total share /voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
Details of Acquirer:										
1										
Total (A)										
Details of Shareholders who are PAC with Acquirer:										
1										
Total (B) - PAC										
Total (A+B)										

Place: Mumbai

Date: 11/01/2019

FOR HALDYN CORPORATION LIMITED



N.D. SHETTY
DIRECTOR
(DIN: 00025868)

**Note:**

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.