



## HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India

Tel. : 2254 3100, Fax : (91) (33) 2254 3130

E-mail : hngkol@hngil.com, Website : www.hngil.com

CIN - L26109WB1946PLC013294



SEC/SE/056

18<sup>th</sup> September, 2019

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 Ltd.,**  
7, Lyons Range, Kolkata-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 30<sup>th</sup> September, 2019**

Please find enclosed herewith the certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2019.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Hindusthan National Glass & Industries Ltd.**

**(Lalit Lohia)**  
**Company Secretary**

Encl.: as above.



**BABU LAL PATNI  
COMPANY SECRETARY**

**51, NALINI SETT ROAD  
5<sup>TH</sup> 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 30<sup>TH</sup> SEPTEMBER, 2019**

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, 5<sup>TH</sup> FLOOR, KOLKATA** pertaining to transfer of equity shares of the company for the period from **01.04.2019 to 30.09.2019** 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 **30.09.2019**.

**PLACE : KOLKATA**

**DATED : 17.10.2019**

**SIGNATURE :** *Bal Patni 17.10.19*

**NAME OF THE : BABU LAL PATNI  
COMPANY  
SECRETARY**

**FCS NO. : 2304**

**C. P. NO. : 1321**

**UDIN : F002304A000101381**

