

Ref: BBY/CS/001/40/23

October 04, 2023

The BSE Limited

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

Sub: Compliance under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Ref: **Scrip Code: 515147**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations and in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we would like to inform that Registrar and Transfer Agent of the Company, i.e. Universal Capital Securities Private Limited, will issue "Letter of Confirmation" to the shareholder within prescribed time, in lieu of the original share certificate reported as lost/misplaced, as per details given below:

Folio No.	Name of Shareholder	Original Share Certificate No.	New Share Certificate No.	No. of shares	Distinctive No.	
					From	To
00002759	RAMESH HANUMANT DESAI	100428	101308	1000	1169501	1170500

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully

FOR HALDYN GLASS LIMITED

DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-46874