

Ref: BBY/CS/001/26/18

October 17, 2018

The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai 400023

Dear Sir,

Company Scrip Code: 515147

Sub: Certificate in compliance with Regulation 40(9) of LODR, 2015

Pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of certificate received from Mr. Ashish C. Doshi, Practicing Company Secretary, certifying that during the period from April 01, 2018 to September 30, 2018 all certificates of equity shares have been issued within the applicable period of time mentioned therein.

For HALDYN GLASS LIMITED


A.A.LAMBAY
COMPANY SECRETARY



Encl: As above

Encl: Certificate from Mr. Ashish C. Doshi

SPANJ
& ASSOCIATES
Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Haldyn Glass Limited* maintained by *Universal Capital Securities Private Limited* pertaining to transfer of equity shares of the company for the period from *1st April, 2018 to 30th September, 2018* for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on *30th September, 2018*:

- (A) Share Certificate(s) relating to the transfer of Shares received, if any, during the period from *1st April, 2018 to 30th September, 2018* as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

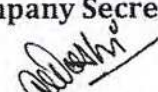
The above certificate has been issued at the request of the company.

Place: Ahmedabad

Date: 16th October, 2018



FOR SPANJ & ASSOCIATES
Company Secretaries


CS Ashish C. Doshi
Partner
COP No. : 2356