



Ref: BBY/CS/001/03/20

January 8, 2020

The BSE Limited

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

Sub: Confirmation Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019

Ref: 1. Scrip Code: 515147

Dear Sir(s)/Madam(s),

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as amended from time to time, please find enclosed herewith a confirmation certificate received from the Registrar and Share Transfer Agent i.e. Universal Capital Securities Private Limited for the quarter ended December 31, 2019.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully

For Haldyn Glass Limited



Dhruv Mehta
Company Secretary & Compliance Officer
ACS - 46874

Encl: As above



UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

January 7, 2020

To,
Haldyn Glass Limited
B-1201 Lotus Corporate Park
Off Western Express Highway
Goregaon East Mumbai – 400 063

Kind Attn : Mr. Dhruv Mehta

Dear Sir,

Subject : **Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December, 2019.**

With reference to the above captioned subject, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you,

Yours Faithfully,
For Universal Capital Securities Pvt.Ltd.

Authorised Signatory

Universal Capital Securities Pvt Ltd.

(Formerly known as Mondkar Computers Pvt. Ltd.) CIN :U74200MH1991PTC062536

21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400 093.

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