

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/211

January 13, 2022

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 Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
(Scrip Code: HINDNATGLS)

The Secretary
 The Calcutta Stock Exchange Ltd.,
 Lyons range, Kolkata-700 001
 (Scrip Code: 10018003)

Dear Sir(s)/Madam,

Sub:- Compliance Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, Please find enclosed certificate received from our Registrar and Transfer agent namely Maheshwari Datamatics Private Limited for the quarter ended 31st December, 2021.

Kindly acknowledge the receipt.

Thanking you,

Yours Truly

For Hindusthan National Glass & Industries Limited

(Mukund Chandak) Company Secretary

De De

Encl: as above



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 Fax: (033) 2248-4787, E.mail: (120221WB1982PTC034886

31 No.104

03/01/2022

HINDUSTHAN NATIONAL GLASS AND INDUSTRIES LIMITED - INE952A01022 2, RED CROSS PLACE KOLKATA PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securaties and Exchange Board of India (Depositories and Participants) Regulations: 2018

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/10/2021 to 31/12/2021.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS



