Corporate Office :

B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E), Mumbai-400063. Tel. : +91-22-42878999 Fax : +91-22-42878910 E-mail : bombay@haldyn.com Web : www.haldynglass.com CIN : L51909GJ1991PLC015522

Ref: BBY/CS/001/09/23

April 27, 2023

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

Haldyn[®] Glass Limited

Sub: Intimation regarding Loss of Share Certificates and Stop Transfer

Ref: 1. <u>Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")</u> 2. Scrip Code: 515147

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI Listing Regulations, this is to inform you that the Company has received an intimation from the Registrar and Share Transfer Agent – Universal Capital Securities Private Limited (enclosed herewith), providing information regarding loss of share certificate received from a shareholder and stop transfer in this regard, the details of which are given below:

Sr.	Name of	Folio No.	Certificate	No. of	Distinctive No.		Reason
No.	Shareholder		No.	shares	From	То	
1.	Biren Kumar J Shah	00002435	100395	1000	1136501	1137500	Lost by Holder

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







Dhruv Mehta

From:instamisreports@linkintime.co.inSent:27 April 2023 04:02To:dmehta@haldyn.comCc:ravi@unisec.inSubject:Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)Attachments:ID246.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Haldyn Glass Limited

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Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
26 Apr	00002435	BIREN KUMAR	100395	1136501 -	1000	Lost By
2023		J SHAH		1137500		Holder

Regards Link Intime India Pvt Ltd.

This is an auto generated report.