

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

nngkol@nngil.com, Website : www.n CIN - L26109WB1946PLC013294

SEC/SE/108

July 14, 2020

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 30th June, 2020.

Kindly acknowledge the receipt.

Thanking you,

Yours Truly

For Hindusthan National Glass & Industries Limited

(Lalit Lohia)

Company Secretary

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: info@mdpl.in, mdpidc@yahoo.com, Website: www.mdpl.in CIN: U20221WB1982PTC034886

03/07/2020

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 Section 74(5) of Securities 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 01/04/2020 to 30/06/2020.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS



