



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/160

13th April, 2021

1. 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 Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051
(Scrip Code: HINDNATGLS)
3. The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range, Kolkata-700 001
(Scrip Code: 10018003)

Sub: **Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021**

Please find enclosed herewith the certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Hindusthan National Glass & Industries Ltd.**

(Lalit Lohia)
Company Secretary

BABU LAL PATNI
COMPANY SECRETARY

51, NALINI SETT ROAD
5TH FLOOR, ROOM NO 19
KOLKATA - 700 007
TEL NO: 2259-7715/6
Email Id:patnibl@yahoo.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 31ST MARCH, 2021**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED, 2 RED CROSS PLACE, KOLKATA 700001** maintained by the Registrar and Transfer Agents **MAHESHWARI DATAMATICS PRIVATE LIMITED, 23, R.N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA** pertaining to transfer of equity shares of the company for the period from **01.10.2020 to 31.03.2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by, **M/s HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED, 2 RED CROSS PLACE, KOLKATA 700001** and based on the information provided by the Company, hereby certify that the Company has not received any Share Certificate for transfer, exchange of duplicate and split certificates during the half year ended **31.03.2021**.

PLACE : KOLKATA
DATED : 13th April, 2021

SIGNATURE : BABU LAL PATNI
NAME OF THE : BABU LAL PATNI
COMPANY
SECRETARY
FCS NO. : 2304
C. P. NO. : 1321
UDIN : F002304C000071771

Digitally signed by
BABU LAL PATNI
Date: 2021.04.13
10:40:25 +05'30'