

Ref: BBY/CS/001/69/21

March 09, 2022

**The BSE Limited**

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

**Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) ("SEBI SAST Regulations")**

**Ref: 1. Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) ("SEBI SAST Regulations")**  
**2. Scrip Code: 515147**

Dear Sir/Madam,

Please find enclosed herewith disclosure received from the Haldyn Corporation Limited (promoter) under regulation 29(1) of SEBI SAST Regulations, pursuant to acquisition of 10,000 equity shares of Re. 1/- each of Haldyn Glass Limited on March 09, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully  
For HALDYN GLASS LIMITED



**DHRUV MEHTA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS-46874**

Encl: As above

**Registered Office:** B-1201, Lotus Corporate Park,  
Off Western Express Highway, Goregaon (E),  
Mumbai-400063. • **Tel.:** +91 22 42878999  
**Fax:** +91 22 42878910 • **E-mail:** info@haldyn.com  
**Web:** www.haldyn.com  
**CIN :** U99999MH1964PLC012913

**HALDYN<sup>®</sup>**  
**CORPORATION LIMITED**

March 09, 2022

|  |  |
|--|--|
| <b>The BSE Limited</b><br>Department of Corporate Services,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400 001 | <b>Haldyn Glass Limited</b><br>Village Gavasad, Taluka Padra,<br>District Vadodara – 391430<br>Gujarat |
|--|--|

Dear Sir/Madam,

**Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) (“SEBI SAST Regulations”)**

**Ref: 1. Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) (“SEBI SAST Regulations”)**  
**2. scrip Code: 616147**

With reference to the above, please find enclosed herewith disclosure under regulation 29(1) of SEBI SAST Regulations, pursuant to acquisition of 10,000 equity shares of Re. 1/- each of Haldyn Glass Limited on March 08, 2022.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully

**For HALDYN CORPORATION LIMITED**

NARENDRA DEJOO SHETTY  
Digitally signed by  
NARENDRA DEJOO  
SHETTY  
Date: 2022.03.09  
13:52:14 +05'30'

**N. D. Shetty**  
**Director**  
**DIN: 00025868**

Encl: As above

**WORKS :** Block No.127, Opp. Haldyn Glass Ltd.,  
Village Gavasad, Taluka Padra, District Vadodara-391 430.  
**Tel.:** (02662) 245346 • **Fax:** (02662) 245081

**Registered Office:** B-1201, Lotus Corporate Park,  
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**CIN :** U99999MH1964PLC012913

**HALDYN<sup>®</sup>**  
**CORPORATION LIMITED**

**Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|  |  |  |  |
|--|--|--|--|
| Name of the Target Company (TC)  | Haldyn Glass Limited   |  |  |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  | <b>Acquirer:</b><br>Haldyn Corporation Limited<br><br><b>PAC:</b><br>Narendra D. Shetty<br>Tarun N. Shetty<br>Vinita Rohan Ajila<br>Shakuntala N. Shetty |  |  |
| Whether the acquirer belongs to Promoter/Promoter group  | Yes  |  |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed   | BSE Limited  |  |  |
| Details of the acquisition / disposal as follows   | <b>Number</b>  | <b>% w.r.t. total share/voting capital wherever applicable</b> | <b>% w.r.t. total diluted share/voting capital of the TC (*)</b> |
| <b>Before the acquisition/disposal under consideration, holding of acquirer along with PACs of:</b>  |  |  |  |
| a) Shares carrying voting rights   |  |  |  |
| 1) Narendra D. Shetty  | 7,63,960   | 1.42%  | 1.42%  |
| 2) Tarun N. Shetty   | 2,78,600   | 0.52%  | 0.52%  |
| 3) Vinita Rohan Ajila  | 6,08,880   | 1.13%  | 1.13%  |
| 4) Shakuntala N. Shetty  | 200  | 0.00%  | 0.00%  |
| 5) Haldyn Corporation Limited  | 2,92,39,113  | 54.40%   | 54.40%   |
| b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)   | -  | -  | -  |
| c) Voting rights (VR) otherwise than by shares   | -  | -  | -  |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | -  | -  | -  |
| e) Total (a+b+c+d)   | 3,08,90,753  | 57.47%   | 57.47%   |

**WORKS :** Block No.127, Opp. Haldyn Glass Ltd.,  
Village Gavasad, Taluka Padra, District Vadodara-391 430.  
**Tel.:** (02662) 245346 • **Fax:** (02662) 245081

|  |   |        |        |
|--|---|--------|--------|
| <b>Details of acquisition</b>  |   |        |        |
| a) Shares carrying voting rights acquired  |   |        |        |
| <b>Acquirer:</b><br>Haldyn Corporation Limited   | 10,000                                    | 0.02%  | 0.02%  |
| b) VRs acquired otherwise than by equity shares  | -   | -      | -      |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired            | -   | -      | -      |
| d) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)   | -   | -      | -      |
| e) Total (a+b+c+/-d)   | 10,000                                    | 0.02%  | 0.02%  |
| <b>After the acquisition/sale, holding of acquirer along with PACs of:</b>   |   |        |        |
| a) Shares carrying voting rights   |   |        |        |
| 1) Narendra D. Shetty  | 7,63,960                                  | 1.42%  | 1.42%  |
| 2) Tarun N. Shetty   | 2,78,600                                  | 0.52%  | 0.52%  |
| 3) Vinita Rohan Ajila  | 6,08,880                                  | 1.13%  | 1.13%  |
| 4) Shakuntala N. Shetty  | 200                                       | 0.00%  | 0.00%  |
| 5) Haldyn Corporation Limited  | 2,92,49,113                               | 54.42% | 54.42% |
| b) VRs otherwise than by shares  |   |        |        |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition   |   |        |        |
| d) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)   |   |        |        |
| e) Total (a+b+c+d)   | 3,09,00,753                               | 57.49% | 57.49% |
| Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer /encumbrance, etc.)  | Open Market                               |        |        |
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.  | N.A                                       |        |        |
| Date of acquisition of / date of receipt of intimation of allotment of shares/ VR/ warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares in TC | March 08, 2022                            |        |        |
| Equity share capital / total voting capital of the TC before the said acquisition  | 5,37,51,700 Equity Shares of Re. 1/- each |        |        |

|   |   |
|---|---|
| Equity share capital/ total voting capital of the TC after the said acquisition | 5,37,51,700 Equity Shares of Re. 1/- each |
| Total diluted share/voting capital of the TC after the said acquisition         | 5,37,51,700 Equity Shares of Re. 1/- each |

**Part-B**Name of the Target Company: **Haldyn Glass Limited**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
|---|--|----------------------------|
| Haldyn Corporation Limited  | Promoter   | AAACH0411P                 |
| Narendra D. Shetty  | Promoter   | AAFPS9475A                 |
| Tarun N. Shetty   | Promoter   | AAFPS9476D                 |
| Vinita R. Ajila   | Promoter   | AAFPS9477C                 |
| Shakuntala Narendra Shetty  | Promoter   | AAPPS6094P                 |

**For Haldyn Corporation Limited**

NARENDR Digitally signed  
by NARENDRA  
A DEJOO DEJOO SHETTY  
SHETTY Date: 2022.03.09  
13:52:49 +05'30'

**N. D. Shetty**  
**Director**  
**DIN: 00025868**

Place: Mumbai  
Date: March 09, 2022