



Ref: BBY/CS/001/52/23

January 30, 2024

**The BSE Limited**

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

**Sub: Merger of the Company's Registrar and Transfer Agent ('RTA') i.e. "Universal Capital Securities Private Limited" with "Link Intime India Private Limited"**

**Ref: Scrip Code: 515147**

Dear Sir(s)/Madam(s),

We have been informed by our RTA i.e. "Universal Capital Securities Private Limited" that, vide the Order pronounced by National Company Law Tribunal, Mumbai Bench, it has merged with "Link Intime India Private Limited", effective from December 22, 2023. Consequently, the RTA activities of the Company would be carried out by Link Intime India Private Limited.

Shareholders, Beneficial owners, Depository Participants and all other concerned are requested to communicate relating to the Company's securities to the below mentioned address:

**Link Intime India Private Limited,**  
**Unit: Haldyn Glass Limited**  
**Add: C 101, 247 Park, LBS Road, Vikhroli West, Mumbai, Maharashtra - 400083**  
**Tel. 022 – 49186000**  
**Fax. 022 - 49186060**  
**Email – [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)**  
**Website – [www.linkintime.co.in](http://www.linkintime.co.in)**

Please take the above intimation on record and acknowledge.

Thanking you,

Yours faithfully

**For HALDYN GLASS LIMITED**

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

**Corporate Office:** B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E), Mumbai 400 063  
**T:** +91 22 4287 8999 | **F:** +91 22 42878910 | **E:** [bombay@haldyn.com](mailto:bombay@haldyn.com)

**Registered Office:** Village Gavasad, Taluka Padra, Dist. Vadodara, Gujarat 391 430.  
**T:** +91 2662 242339 | **F:** +91 2662 245081 | **E:** [baroda@haldyn.com](mailto:baroda@haldyn.com)

**[www.haldynglass.com](http://www.haldynglass.com)**