

Ref: BBY/CS/001/62/21

February 24, 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 21,132 equity shares of Re. 1/- each of Haldyn Glass Limited on February 23, 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**

February 24, 2022

<b>The BSE Limited</b> Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<b>Haldyn Glass Limited</b> Village Gavasad, Taluka Padra, District Vadodara – 391430 Gujarat
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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: 515147**

With reference to the above, please find enclosed herewith disclosure under regulation 29(1) of SEBI SAST Regulations, pursuant to acquisition of 21,132 equity shares of Re. 1/- each of Haldyn Glass Limited on February 23, 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: 2022.02.24  
15:54:57 +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

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**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> Haldyn Corporation Limited  <b>PAC:</b> Narendra D. Shetty Tarun N. Shetty Vinita Rohan Ajila 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	2,91,27,147	54.19%	54.19%
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)	3,07,78,787	57.26%	57.26%

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**Tel.:** (02662) 245346 • **Fax:** (02662) 245081

<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired			
<b>Acquirer:</b>			
Haldyn Corporation Limited	21,132	0.04%	0.04%
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)	21,132	0.04%	0.04%
<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	2,91,48,279	54.23%	54.23%
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)	3,07,99,919	57.30%	57.30%
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	February 23, 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  
A DEJOO  
SHETTY

Digitally signed  
by NARENDRA  
DEJOO SHETTY  
Date: 2022.02.24  
15:56:36 +05'30'

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

Place: Mumbai  
Date: February 24, 2022