## FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company – HALDYN GLASS LIMITED (Formerly Haldyn Glass Gujarat Limited)

Ms. Vinita Ajila 12/B Balmoral Hall, 7 Mount Mary Road, Bandra(West) Mumbai 400 050 (PAN: AAFPS9477C)	Mr. Rohan Ajila jointly with Ms. Vinita Ajila 12/B Balmoral Hall, 7 Mount Mary Road, Bandra(West) Mumbai 400 050 (PAN: ABSPA7913M)	Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.
4,66,880 shares (0.87%)	1,41,000 shares (0.26%)	No. & % of Date of shares/ receipt voting allotmer allotmer by the acquisit Promoter/ sale of Person shares/ who is part voting rof Group/ Director/ Officer
23.9.2011	23.9.2011	No. & % of Date of shares/ receipt of voting allotment allotment acquisition / Promoter/ sale of Person shares/ who is part voting rights of Promoter Group/ Director/ Officer
8.12.2011	8.12.2011	Date of intimation to company
Transfer from Mr. Rohan Ajila within promoter group	Transfer to Ms. Vinita Ajila within promoter group	Mode of acquisition (market purchase/ public/rights/ preferential offer, etc.)/ sale
6,07,880 shares (1.13%)	<u>Z</u>	No. & % of shares/ voting rights post acquisition/ sale
Not Applicable	Not Applicable	Trading Member Exchange through whom the trade was executed trade was with SEBI Registrat- executed ion No. of the TM
Z >	N. P	Exchange Buy on which the quantity trade was executed
1,41,000 shares	1	
16,21,500	ı	Buy value (Rs.)
ı	1,41,000 shares	
1	16,21,500	Sell value (Rs.)

Note: The aforesaid transfers are within the Promoter Group. Hence, though there is change in individual shareholding, there is no change in overall shareholding of Promoter group.

Date: 14.12.2011

FOR HALDYN GLASS LIMITED

Company Secretary