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)

	10 00 -6			10.00	10 0 0/ 25	Todiocalanta				1	
Address of Share's monint	20. Q % CI	<u>.</u>	intimation to promisition	ALCO CO	Shame/	through whom the	co which the	cuy	Cupatity (DS)	C G 2	Car
Dmmoter/ Dereon			Company	(market	voting rights	voting rights trade was executed trade was		1	1, 12,	į) o d
		:									7.0.,
who is part of	rights held advice/	advice/		purchase/	post	with SEBI Registrat-executed	executed				
Ď	by the	acquisition /		public/rights/	acquisition/	acquisition/ ion No. of the TM					
Director/ Officer.	ter/	sale of		preferential	sale						
	Person	shares/		offer, etc.)/							
	who is part	who is part voting rights		sale	•						<u>-</u>
-	Q,										
-	Promoter										
	Group/										
	Director/										
	Officer										
Ms. Vinita Ajita	4,66,880	23.9.2011	8.12.2011	Transfer from	6,07,880	Not Applicable	Z.	1,41,000	1,41,000 16,21,500	1	1
12/B Balmoral	shares			Mr. Rohan	shares			shares			
Half, 7 Mount Mary	(0.87%)			Ajila jointly	(1.13%)			(0.26%)			
Road,				with							
Bandra(West)				Ms. Vinita							
Mumbai 400 050	•			Ajila within							
(PAN:				promoter							
AAFPS9477C)				group							

Date: 8.12.2011

(Vinita Ajila)

·

٥