

Narendra D. Shetty

12-B, Balmoral Hall,
7, Mount Mary Road,
Bandra, Mumbai - 400 050.
Phones: 2642 8536 / 2642 4716

The Company Secretary
Haldyn Glass Limited
9, Gayatri Commercial Complex
Marol Naka, Andheri East, Mumbai 400 059

December 11, 2012

Dear Sir,

35
Company Scrip Code: 515147

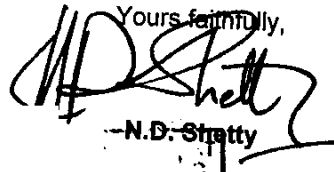
DISCLOSURE OF SHAREHOLDING TO TARGET COMPANY, IN TERMS OF REGULATION 7(1A) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 1997 BE SENT BY PURCHASER PROMOTER TO THE CO. WHOSE SHARES ARE PURCHASED AND TO THE SE WHERE IT IS LISTED.

Name of the Target Company	Haldyn Glass Limited	
Name of Purchaser	N D. Shetty	
Particular of acquisitions	Number of shares	% of shares/voting rights to total paid up capital of Target Company
	a) Shareholding / holding of Voting Rights (VR) before acquisition / sale under consideration	7,53,960 1.403
b) Equity Shares/voting rights acquired / sold	10,000	0.019
c) Shares/VR of the seller / purchaser after sale/purchase	7,63,960	1.422
Mode of Acquisition (e.g. open/public issue/rights issue/preferential allotment/ interse transfer etc.)	Open Market	
Date of acquisition / sale of shares/ VR or date of receipt of Intimation of sale	Date of Purchase 10.12.2012	
Paid up Equity Capital / Total Voting capital of the target company before the said acquisition/ sale	5,37,51,700 Equity Shares	

Kindly take this information on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,


-N.D. Shetty

Place: Mumbai
Date: 11.12.2012

✓ **CC: The Secretary**
Bombay Stock Exchange Limited **LEGAL**
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI 400 023