Tarun N. Shetty

12-B, BALMORAL HALL, 7, MOUNT MARY ROAD, BANDRA (WEST), MUMBAI - 400 050. PHONES: 26428536 / 26424716

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

Dear Sir,

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 Gujarat Limited Tarun N. Shetty	
Name of Purchaser		
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	2,54,100	0.472
acquisition / sale under consideration	20,000	0.037
b) Equity Shares/voting rights acquired / sold c) Shares/VR of the seller /purchaser after sale/purchase	2,74,100	0.509
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	Date of Purchase 20.06.2013 5,37,51,700 Equity Shares	
receipt of Intimation of sale Paid up Equity Capital / Total Voting capital of the target company before the said acquisition/ sale		

fours faithfully,

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

Thanking you,

Place: Mumbai Date: 21.06.2013 CC: The Secretary

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI 400 023.