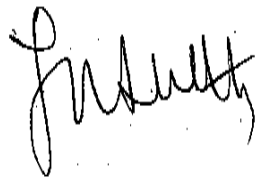



ANNEXURE - 2**Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Haldyn Glass Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Tarun 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 as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of TC(**)r
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	2,74,100	0.51	
b) Voting rights (VR) 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)			
d) Total (a+b+c)	2,74,100	0.51	
Details of acquisition/sale			
a) Shares carrying voting rights acquired	4500	0.008	
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) Total (a+b+c)	4500	0.008	



After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2,78,600	0.518	
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) Total (a+b+c)	2,78,600	0.518	
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market		
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 the TC.	03.03.2015		
Equity share capital / total voting capital of the TC before the said acquisition	5,37,51,700		
Equity share capital/ total voting capital of the TC after the said acquisition	5,37,51,700		
Total diluted share/voting capital of the TC after the said acquisition	NA		


Signature of the acquirer / Seller/ Authorised Signatory

Place: Mumbai
Date: 04.03.2015

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full