Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target company (TC) | urget compa | ny (TC) | | | | | Н | Hindusthan National | | Glass & Industries Limited | s Limited | | |
|---|--------------|-------------------------------|--|---------------------|---------------|-----------------------------|---|--|--------------|----------------------------|-----------|----------------------------------|-----------------|
| Names of the Stock Exchanges where the shares of the target company are listed | tock Exchar | ges where | the shares of t | he target o | company a | re listed | Вс | BSE Limited | | | | | |
| | | | | | | | Ţ | The Calcutta Stock Exchange Ltd | ck Exchange | Ltd | | | |
| | | | | | | | Z | National Stock Exchange of India Limited | xchange of I | ndia Limiteo | ئىر | | |
| Date of reporting | ng | | | | | | 2 | 22/07/2015 | 41 | | | | |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | omoter or P | AC on wh | ose shares encu | ımbrance | has been c | reated /releas e | | Chandra Kumar Somany (HUF) | Somany (H | UF) | | | |
| Details of the creation of encumbrance: | reation of e | ncumbrar | ice: | | | | | | | | | | |
| Name of the Promoter (s) | Promote | r holding in t company (1) | Promoter holding in the target company (1) | Promoter holding | noter ding | | Details of events pertaining to encumbrance (3) | s pertaining to | encumbran | ce (3) | | Post event holding of encumbered | holding ered |
| or PACs with | | | | already | ady | | | | | | | shares (creation | ation |
| him(**) | | | | encumbered (2) | ered (2) | | | | | | | (2)+(3)] / release | elease |
| | | | | | | | | | | | | [(2)-(3)]] | |
| | No. of | % of | % w.r.t | No. of | % of | Type of | Date of | Type of | No. of | % of | Name | No. of | % of |
| | shares | total | diluted | shares | total | event | creation/ | encumbran | shares | total | of | shares | Total |
| | | share | share | | share | (creation | invocation | се | | share | the | | share |
| | | capital | capital (*) | | capital | /invocation) | release of | (pledge/ | | capital | entity | | capital |
| | | | | | | | elicultiplatice | men/ | | | . In | | |
| | | | | | | | | non | | | whose | | |
| | | | | | | | | disposal | | | favor | | |
| | | | | | | | | undertakin | | | shares | | |
| | | | | | | | | g /others) | | | encum | | |
| Chandra | 1861870 | 2.1318 | 2.1318 | I. | i | Creation | 16/07/2015 | Pledge | 1861870 | 2.1318 | State | 1861870 | 2.1318 |
| Kumar | | | | | | | | | | | Bank of | | |
| Somany | | | | | | | | | | | India, | | |
| (HUF) | ē | | | | | | | | | | CAG | | |
| | | | | | | | | | | | Branch, | | |
| | | | | | | | | | | | Kolkata | | |
| | | | | | | | | .0 | | | | | |

implies of the Authorized Simple

Signature of the Authorized Signatory

Place: Kolkata
Date: 22/07/2015

irrespective of whether they are reporting on the date of event or not (**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table

means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. (*) Total share 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