

Amita Somany

W-27, Greater Kailash Part-II,
New Delhi-110048

The Manager
Listing Dept.
National Stock Exchange of India Limited
Bandra Kurla Complex,
Bandra (E), Mumbai -400 051

Date: 22.12.2016

The Manager
Listing Dept.
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata- 700 001

The Manager
Listing Dept.
BSE Limited
P. J. Towers, Dalal Street,
Mumbai -400 023

Hindusthan National Glass & Industries Limited
2, Red Cross Place,
Kolkata - 700001

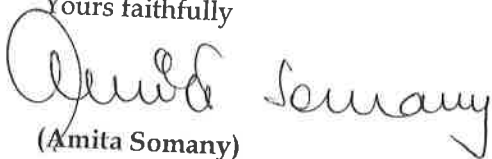
Dear Sir,

Sub: Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares in terms of Regulation 31 (1) & 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached the Disclosure for encumbrance of shares in terms of Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as we have pledged 893000 equity shares of Hindusthan National Glass & Industries Limited in favour of SBICAP Trustee Company Limited.

Thanking you,

Yours faithfully


(Amita Somany)

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)	Hindusthan National Glass & Industries Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited The Calcutta Stock Exchange Ltd National Stock Exchange of India Limited
Date of reporting	22.12.2016
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked	Amita Somany

Details of the creation of encumbrance:

Name of the Promoter (s) or PACs with Him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares (creation (2)+(3)) / release [(2)-(3)] / invocation [(2)-(3)]		
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge / lien / non disposal undertaking / others)	Reason for encumbrance**	No. of shares	% of total share capital		Name of the entity in whose favor shares encumbered	
Amita Somany	893000	1.0225	-	-	Creation	22.12.2016	Pledge	As per the Corrective Action Plan	893000	1.0225	SBICAP Trustee Company Limited	893000	1.0225

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Signature of the Authorized Signatory
Place: Kolkata
Date: **22.12.2016**