

HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office: 2, Red Cross Place, Post Box: 2722, Kolkata - 700 001, India Tel.: 2254 3100, Fax: (91) (33) 2254 3130 E-mail: hngkol@hngil.com, Website: www.hngindia.com CIN - L26109WB1946PLC013294



SEC/SE/294

September 02, 2016

Mr. Sachin Shinde Assistant General Manager (Surveillance) BSE Limited Floor 24, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 023. Scrip Code – 515145 (BSE)

Dear Sirs,

Sub: Clarification on increase in Price

Ref: Your letter no. L/SURV/ONL/PV/RS/2016-17/90 dated September 2, 2016

Reference to your above referred letter on the captioned subject, we would like to inform you that there is no significant event happened in the company neither financially or otherwise for which Company is liable to disclose under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Regulations), 2015, other than what had already been informed to you.

The recent increase in the share price of the Company is purely market driven on which the Company has no say.

We would also like to assure you that the Company at all times adhere to compliance requirement as per best Corporate Governance practices.

This is for your information and record.

Thanking you,

Yours faithfully,

For HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Ajay Kumar Rai

Company Secretary & Legal Counsel