

- 1) The Manager, Listing Dept.
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai -400 051
Scrip Code: HINDNATGLS (NSE)
- 2) The Dy. Manager (Listing)
BSE Limited
Floor 24, P. J. Towers, Dalal Street,
Mumbai -400 023
Scrip Code: 515145 (BSE)
- 3) The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
Scrip Code: 10018003 (CSE)
- 4) Hindusthan National Glass & Industries Ltd.
2, Red Cross Place,
Kolkata - 700 001

Sub: Disclosure in terms of Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Reference above, I undersigned together with Person Acting In Concert (PAC) would like to bring to your kind notice that the Special Committee of the Board of Directors of the Company in their Meeting held on Thursday, 26th October, 2017 have allotted 22,15,000 Equity Shares to the following PAC:

Sr.No.	Name of the Proposed Allottee	Category	No. of securities allotted
1	Sudha Somany	PAC	3,20,000
2	Sanjay Somany	PAC	3,30,000
3	Mukul Somany	PAC	3,30,000
4	Brabourne Commerce Pvt Ltd	PAC	3,35,000
5	Khazana Marketing Pvt Ltd	PAC	2,80,000
6	Spotme Tracon Pvt Ltd	PAC	1,70,000
7	Rungamattee Trexim Pvt Ltd	PAC	1,70,000
8	Saurav Contractors Pvt Ltd	PAC	2,80,000

Kindly treat this disclosure on behalf of the aforesaid promoters to whom the 22,15,000 nos of Equity Shares has been allotted on preferential allotment basis:

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

for and on behalf of promoters & promoters group

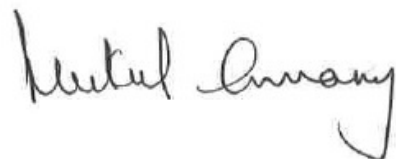


Mukul Somany

Encl : As above

Annexure -I**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011****Part A: Details of the Acquisition:**

Name of the Target Company (TC)	Hindusthan National Glass & Industries Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sudha Somany Sanjay Somany Mukul Somany Brabourne Commerce Pvt Ltd Khazana Marketing Pvt Ltd Spotme Tracon Pvt Ltd Rungamattee Trexim Pvt Ltd Saurav Contractors Pvt Ltd		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the stock exchange(s) where the shares of the TC are Listed	<ul style="list-style-type: none"> • National Stock Exchange of India Limited • BSE Ltd. • The Calcutta Stock Exchange Ltd 		
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 the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	61123840	69.98%	
e) Total (a+b+c+d)	61123840	69.98%	



Details of acquisition			
a) Shares carrying voting rights acquired	2215000	.75 %	
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+/-d)	2215000	.75 %	
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	63338840	70.73%	
b) VRs 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) after acquisition			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+d)	63338840	70.73%	
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Preferential Allotment		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A		
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.			

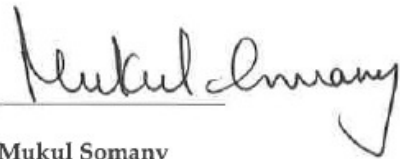
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Equity share capital / total voting capital of the TC before the said acquisition	87,338,565
Equity share capital/ total voting capital of the TC after the said acquisition	89,553,565
Total diluted share/voting capital of the TC after the said acquisition	

for and on behalf of Promoters & Promoters Group



Mukul Somany

Place: Kolkata

Date: 27/10/2017