

Corporate Office:

B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E), Mumbai-400063.

Tel.: +91-22-42878999 Fax: +91-22-42878910 E-mail: bombay@haldvn.com Web: www.haldynglass.com CIN: L51909GJ1991PLC015522

Ref: BBY/CS/001/07/17

April 10, 2017

The BSE Limited Department of Corporate Services Phiroze Jeejeebhov Tower Dalal Street, Mumbai 400023

Dear Sir,

Company Scrip Code: 515147

Subject: Compliance Certificate for the Half Year ended March 31, 2017 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have complied with the requirements pursuant to Regulation 7 (2) for the half year ended March 31, 2017, by ensuring that all the activities in relation to both, Physical and Electronic, Share transfer facilities are maintained through our Registrar & Share Transfer Agent, M/s. Universal Capital Securities Pvt Ltd. who is registered with the Board(SEBI).

Yours faithfully,

For Haldyn Glass Limited

For Universal Capital Securities Pvt Ltd

A.A.LAMBAY

COMPANY SECRETARY

& COMPLIANCE OFFICER

(AUTHPORISED SIGNATORY)

Registered Office & Works: Village Gavasad, Taluka Padra, Dist. Vadodara - 391430. Tel.:+91 2662 242339 Fax:+91 2662 245081 E-mail: baroda@haldyn.com

