



# 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.hngil.com

CIN - L26109WB1946PLC013294



SEC/SE/046

October 25, 2018

- 1) The Manager  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex, Bandra,  
Mumbai-400 051  
(Scrip Code: HINDNATGLS)
- 2) The Secretary  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata-700 001  
(Scrip Code: 10018003)
- 3) The Dy. Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 023.  
(Scrip Code: 515145)

Dear Sirs,

**Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2018**

Please find enclosed herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2018.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Hindusthan National Glass & Industries Ltd,

  
(Vikash Kumar Agarwal)

Company Secretary

Encl: As above.

BABU LAL PATNI  
COMPANY SECRETARY

51, NALINI SETT ROAD  
5<sup>TH</sup> FLOOR, ROOM NO 19  
KOLKATA - 700 007  
TEL NO: 2259-7715/6  
Email Id:patnibl@yahoo.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS  
FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED, 2 RED CROSS PLACE, KOLKATA 700001** maintained by **MAHESHWARI DATAMATICS PRIVATE LIMITED, 23, R.N. MUKHERJEE ROAD, 5<sup>TH</sup> FLOOR, KOLKATA 700001** pertaining to transfer of equity shares of the company for the period from **01.04.2018 to 30.09.2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **M/s HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED, 2 RED CROSS PLACE, KOLKATA 700001** and based on the information provided by the Company, hereby certify that the Company has not received any Share Certificate for transfer, exchange of duplicate and split certificates during the period from **01.04.2018 to 30.09.2018**.

PLACE : KOLKATA

DATED : 12.10.2018

SIGNATURE :

*Babu Lal Patni*  
12.10.18

NAME OF THE : **BABU LAL PATNI**  
COMPANY  
SECRETARY

FCS NO. : 2304

C. P. NO. : 1321

