

Haldyn[®] Glass Limited



Corporate Office :
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Goregaon (E), Mumbai-400063.
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Fax : +91-22-42878910
E-mail : bombay@haldyn.com
Web : www.haldynglass.com
CIN : L51909GJ1991PLC015012

Ref. BBY/03/001/05/10

April 06, 2018

The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai 400001

Dear Sir,

Company Scrip Code: 515147

Subject: Compliance Certificate for the Half Year ended March 31, 2018 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, 2018, 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



(AUTHORISED SIGNATORY)



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