

Ref: BBY/CS/001/11/18

April 12, 2018

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

Dear Sir,

Company Scrip Code: 515147

Sub: Certificate in compliance with Regulation 40(9) of LODR, 2015

Pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of certificate received from Mr. Ashish C. Doshi, Practicing Company Secretary, certifying that during the period from October 01, 2017 to March 31, 2018 all certificates of equity shares have been issued within the applicable period of time mentioned therein.

For HALDYN GLASS LIMITED



A.A.LAMBAY
COMPANY SECRETARY

Encl: As above

Encl: Certificate from Mr. Ashish C. Doshi

SPANJ
& ASSOCIATES
Company Secretaries

**CERTIFICATE UNDER REGULATION 40 (9) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Haldyn Glass Limited* maintained by *Universal Capital Securities Private Limited* pertaining to transfer of equity shares of the company for the period from *1st October, 2017 to 31st March, 2018* for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on *31st March, 2018*:

- (A) Share Certificate(s) relating to the transfer of Shares received, if any, during the period from *1st October, 2017 to 31st March, 2018* as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

The above certificate has been issued at the request of the company.

Place: Ahmedabad

Date: 11th April, 2018



FOR SPANJ & ASSOCIATES
Company Secretaries

Ashish C. Doshi
CS Ashish C. Doshi
Partner
COP No. : 2356