

Ref: BBY/CS/001/47/23

December 13, 2023

The BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Sub: Intimation regarding Loss of Share Certificates and Stop Transfer

Ref: 1. <u>Regulation 39(3) of the Securities and Exchange Board of India (Listing</u> <u>Obligations and Disclosure Requirements) Regulations, 2015, as amended</u> ("SEBI Listing Regulations")

2. <u>Scrip Code: 515147</u>

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI Listing Regulations, this is to inform you that the Registrar and Share Transfer Agent of the Company i.e. Universal Capital Securities Private Limited has received intimation regarding loss of share certificate from the shareholder, as detailed hereunder:

Sr.	Name of	Folio No.	Certificate	No. of	Distinctive No.		Reason
No.	Shareholder		No.	shares	From	То	
1.	BHARAT JAYANTILAL SANGHAVI	00006554	101082	5000	4682501	4687500	Lost by Holder

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' and the corresponding shares will be credited to the Demat account of shareholder after complying with the required formalities.

You are requested to inform all your Broker Members not to deal in the aforesaid share certificate in any manner.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully FOR HALDYN GLASS LIMITED

DHRUV MEHTA COMPANY SECRETARY & COMPLIANCE OFFICER ACS-46874

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