



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/421

19th April, 2024

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

Dear Sir(s)/Madam,

Sub: **Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate issued in this regard by Mr. Babu Lal Patni, Practicing Company Secretary for the financial year ended 31st March, 2024.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For **Hindusthan National Glass & Industries Limited**



(Jit Roy Choudhury)
Company Secretary & Compliance Officer

Encl.: as above.

**BABU LAL PATNI
COMPANY SECRETARY**

**51, NALINI SETT ROAD
5TH 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 FINANCIAL YEAR ENDED 31ST MARCH, 2024**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED**, having its registered office at **2 RED CROSS PLACE, KOLKATA 700001** ('the Company') maintained by the Registrar and Transfer Agents **MAHESHWARI DATAMATICS PRIVATE LIMITED**, having its office at **23, R.N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA 700001**, pertaining to transfer of equity shares of the company for the period from **01.04.2023 to 31.03.2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, hereby certify that the Company has not received any Share Certificate for transfer, sub division, consolidation, renewal, exchange of duplicate and split certificates during the financial year ended **31.03.2024**.

**Place : Kolkata
Dated : 18.04.2024**

Signature : BABU LAL PATNI
Name of the Company : BABU LAL PATNI
Secretary in Practice
FCS : 2304
C.P. No. : 1321
UDIN : F002304F000168173
P.R. No. : 1455/2021

BABU LAL PATNI Digitally signed by
BABU LAL PATNI
Date: 2024.04.18
15:34:31 +05'30'