

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

SEC/SE/420

CIN - L26109WB1946PLC013294

19th April, 2024

4. The Dy.Manager (Listing)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400 001

(Scrip Code: 515145)

5. The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051
(Scrip Code: HINDNATGLS)

The Secretary,
 The Calcutta Stock Exchange Ltd.,
 Lyons Range, Kolkata-700 001
 (Scrip Code: 10018003)

Dear Sir(s)/Madam,

Sub: Submission of Compliance Certificate in terms of Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period from 1st April, 2023 to 31st March, 2024.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the period from 1st April, 2023 to 31st March, 2024 duly signed by the Compliance Officer of the Company and the Authorised Representative of the Registrar and Share Transfer Agent.

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.

Regd. Off.: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 E.mail: mdpldc@yahoo.com, Website: www.mdpl.in, CIN: U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2023 to 31/03/2024

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to HINDUSTHAN NATIONAL GLASS AND INDUSTRIES LIP as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Naheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S K Chaubey Senior Executive

11/23

Date: 03/04/2024

For Hindustrian National Stass & Industrias Lid.
Company Secretary

