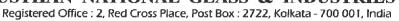


HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.



Tel.: 2254 3100, Fax: (91) (33) 2254 3130 E-mail: hngkol@hngil.com, Website: www.hngil.com CIN - L26109WB1946PLC013294



SEC/SE/318

April 7, 2023

1. The Dy.Manager (Listing) **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 023. (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: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositaries and Participants) Regulations, 2018, please find enclosed certificate received from our Registrar and Transfer Agent namely, M/s. Maheshwari Datamatics Private Limited for the period 1st January, 2023 to 31st March, 2023, for your information and records.

Kindly acknowledge the receipt.

Thanking You,

Yours truly

For Hindusthan National Glass & Industries Limited

(Alok Taparia)

Authorised Signatory

Encl: As above.



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 Fax: (033) 2248-4787, E.mail: mdpldc@yahoo.com, Website: www.mdpl.in, CIN: U20221WB1982PTC034886

51 No.70

04/04/2023

HINDUSTHAN NATIONAL GLASS AND INDUSTRIES LIMITED - INE952A01022 2, RED CROSS PLACE KOLKATA PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/01/2023 to 31/03/2023.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

DATAG

REGISTRARS

