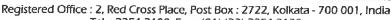


HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.







SEC/SE/322

12th April, 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)

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

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023

Please find enclosed herewith the certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Kindly acknowledge the receipt.

In Tun

Thanking you,

Yours faithfully,

For Hindusthan National Glass & Industries Limited

(Alok Taparia)
Authorised Signatory

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

BY BABU LAL PATNI

Date: 2023.04.14

15:15:23 +05'30"

<u>CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS</u> <u>FOR THE YEAR ENDED 31ST MARCH, 2023.</u>

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED, 2 RED CROSS PLACE, KOLKATA 700001 maintained by the Registrar and Transfer Agents MAHESHWARI DATAMATICS PRIVATE LIMITED, 23, R.N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA pertaining to transfer of equity shares of the company for the period from 01.04.2022 to 31.03.2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by M/s HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED, 2 RED CROSS PLACE, KOLKATA 700001 and based on the information provided by the Company, hereby certify that the Company has not received any Share Certificate for transfer, exchange of duplicate and split certificates during the year ended 31.03.2023.

Place : Kolkata Signature BABU
LAL
PATNI

Dated: 14/04/2023 Name of the Company: BABU LAL PATNI

Secretary in Practice
FCS : 2304

FCS : 2304 C.P. No. : 1321

UDIN : F002304E000095738

P.R. No. : 1455/2021