



# HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India

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CIN - L26109WB1946PLC013294



SEC/SE/325

20<sup>th</sup> 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)**
3. The Secretary,  
**The Calcutta Stock Exchange Ltd.,**  
7, Lyons Range, Kolkata-700 001  
**(Scrip Code: 10018003)**

Dear Sir(s)/Madam,

Sub: **Submission of Compliance Certificate on Structured Digital Database (SDD) for the quarter ended March, 2023**

Pursuant to provisions of Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the Compliance Certificate on Structured Digital Database for the quarter ended March, 2023 of the Company in the desired format for your information and record.

Thanking you,

Yours faithfully,

For **Hindusthan National Glass & Industries Limited**

**(Alok Taparia)**  
**Authorised Signatory**



Encl: As above.



**TAPAN KUMAR BANERJEE**  
COMPANY SECRETARY

P-139, FLAT-3C  
LAKE ROAD, KOLKATA - 700 029

**COMPLIANCE CERTIFICATE  
FOR THE QUARTER ENDED MARCH, 2023**

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Tapan Kumar Banerjee, Practising Company Secretary**, certify that, Hindusthan National Glass & Industries Limited, meets the requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place;
2. control exists as to who can access the SDD;
3. all the UPSI disseminated in the previous quarter have been captured in the Database;
4. the system has captured nature of UPSI along with date and time;
5. the database has been maintained internally and an audit trail is maintained; \
6. the database is non-tamperable and has the capability to maintain the records for 8 years;

I also confirm that the Company was required to capture 01 number of events during the quarter ended and has captured 01 number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: N.A.

TAPAN  
KUMAR

Signature: # BANERJEE  
Name: TAPAN KUMAR BANERJEE  
COMPANY SECRETARY  
C.P. NO.: 17163  
UDIN: A001242E000153207

Date: 20.04.2023  
Place: Kolkata