



# 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/309

18<sup>th</sup> January, 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 December 2022**

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 December, 2022 of the Company in the desired format for your information and record.

Thanking you,

Yours faithfully,

For **Hindusthan National Glass & Industries Limited**

MUKUND CHANDAK Digitally signed by  
MUKUND CHANDAK  
Date: 2023.01.18  
14:53:39 +05'30'

**(Mukund Chandak)**  
**Company Secretary**

Encl: As above.



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## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER, 2022

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

I, **Mukund Chandak, Compliance Officer** of Hindusthan National Glass & Industries Limited, am aware of the compliance 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 noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:

N.A

For **Hindusthan National Glass & Industries Limited**

**MUKUND** Digitally signed by  
MUKUND CHANDAK  
**CHANDAK** Date: 2023.01.18  
14:54:17 +05'30'

**Compliance Officer**

**Date: 18.01.2023**

**Place: Kolkata**