



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/008

April 17, 2018

- 1) The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex, Bandra,
Mumbai-400 051
(Scrip Code: HINDNATGLS)
- 2) The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700 001
(Scrip Code: 10018003)
- 3) The Dy. Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 023.
(Scrip Code: 515145)

Dear Sirs,

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018

Please find enclosed herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Hindusthan National Glass & Industries Ltd,


(Ajay Kumar Rai)

Company Secretary & Legal Counsel

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**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 31ST MARCH, 2018**

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 **MAHESHWARI DATAMATICS PRIVATE LIMITED, 23, R.N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA 700001** pertaining to transfer of equity shares of the company for the period from **01.10.2017 to 31.03.2018** 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 period from **01.10.2017 to 31.03.2018**.

PLACE : KOLKATA

DATED : 17.04.2018

SIGNATURE :

*Bal for.
17/4/18*

**NAME OF THE : BABU LAL PATNI
COMPANY
SECRETARY**

FCS NO. : 2304

C. P. NO. : 1321

