



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.hngindia.com

CIN - L26109WB1946PLC013294



SEC/SE/400

July 17, 2017

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

Dear Sir,

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 2017

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 2017 as required under SEBI Regulation 55A.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Hindusthan National Glass & Industries Ltd,


(Ajay Kumar Rai)
Company Secretary & Legal Counsel

Encl: As above

RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

- | | | |
|----|--|--|
| 1. | For Quarter Ended | 30 TH JUNE, 2017 |
| 2. | ISIN | INE952A01022 |
| 3. | Face Value | Rs. 2/- |
| 4. | Name of the Company | HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED |
| 5. | Registered Office Address | 2 RED CROSS PLACE
KOLKATA 700001 |
| 6. | Correspondence Address | 2 RED CROSS PLACE
KOLKATA 700001 |
| 7. | Telephone & Fax Nos. | 033-2254-3100, FAX- 033-2254-3130 |
| 8. | E-mail Address | cosec@hngil.com |
| 9. | Names of the Stock Exchanges where the company's securities are listed | CSE, BSE and NSE |

		<u>Number of shares</u>	<u>% of Total Issue Cap.</u>
10.	Issued Capital Equity Shares	87338565	100%
11.	Listed Capital (Exchange-wise) (as per company records)		
	CSE	87338565	100%
	BSE	87338565	100%
	NSE	87338565	100%
12.	Held in dematerialized form in CDSL	6319615	
13.	Held in dematerialized form in NSDL	81007228	
14.	Physical	11722	
15.	Total No. of shares (12+13+14)	87338565	
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	NIL	



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify names)	whether intimated to CSDL	whether intimated to NSDL	In-prin. approval pending for stock exchange (specify names)
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----- NIL -----

18. Register of Members is updated (Yes/No) if not, updated-up to which date YES
19. Reference of previous quarter with regards to excess dematerialized shares, if any. NOT APPLICABLE
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason why? NOT APPLICABLE
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of Compliance Officer of the Company MR. AJAY KUMAR RAI
Tel- 033-2254-3168
Fax- 033-2254-3130



23. Name, Address, Tel. & Fax No.
Registration no. of the Auditor

BABU LAL PATNI
COMPANY SECRETARY
51, NALINI SETT ROAD
5TH FLOOR, R-19
KOLKATA 700007
TEL: 2259-7715/6
EMAIL :patnibl@yahoo.com
C.P. 1321

24. Appointment of common agency for
share registry work, if yes (name &
address)

MAHESHWARI DATAMATICS
PRIVATE LIMITED
23,R.N MUKHERJEE ROAD, 5TH FLOOR
KOLKATA - 700001

25. Any other detail that the auditor may
like to provide (e.g. BIFR company,
delisting from Stock Exchange,
company changed its name etc.)

NIL

PLACE: KOLKATA

DATED: 11.07.2017

Bob Patni
11/07/17
BABU LAL PATNI
Company Secretary
in Whole Time Practice
C.P. No-1321

