



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/358

April 12, 2017

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 Sirs,

Sub: Submission of Reconciliation of Share Capital Audit Report
for the Quarter ended 31st March, 2017

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended 31st March, 2017 as required under SEBI Regulation 55A.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Hindustan 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 | 31 ST MARCH, 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	6312248	
13.	Held in dematerialized form in NSDL	81014570	
14.	Physical	11747	
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



[3]

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: 12.04.2017

Bal Patn.
12.04.17
BABU LAL PATNI
Company Secretary
in Whole Time Practice
C.P. No-1321

