

Ref: BBY/CS/001/15/23

May 26, 2023

The BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Annual Secretarial Compliance Report for the year ended March 31, 2023

- Ref: 1. Regulation 24A (2) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018**
2. Scrip Code: 515147

Dear Sir/Madam,

Pursuant to Regulation 24A (2) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015, please find enclosed herewith Annual Secretarial Compliance Report dated May 25, 2023 issued by M/s. SPANJ & ASSOCIATES, Company Secretaries, for the year ended March 31, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully
For HALDYN GLASS LIMITED

DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-46874

Encl: As above