



Date of Incorporation	April 25, 1991
Corporate Identity Number [CIN]	L51909GJ1991PLC015522
Registered Office and Works	Village Gavasad, Taluka Padra District Vadodara, Gujarat- 391430, Telephone: +91 2662 242339 /42 Fax: +91 2662 245081 E-mail: <a href="mailto:baroda@haldynglass.com">baroda@haldynglass.com</a> Website: <a href="http://www.haldynglass.com">www.haldynglass.com</a>
Corporate Office [Address for correspondence]	B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (East), Mumbai – 400063 Telephone No. +91 22 42878999 Fax No. +91 22 42878910 Email – <a href="mailto:cosec@haldyn.com">cosec@haldyn.com</a>
Listing on Stock Exchange	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023
Stock Code	515147
ISIN	INE506D01020
Compliance Officer	Mr. Dhruv Mehta Company Secretary & Compliance Officer Telephone No. +91 22 42878999 Email – <a href="mailto:dmehta@haldyn.com">dmehta@haldyn.com</a>
E-mail ID for Grievance Redressal Division / Registering complaints by investors	<a href="mailto:cosec@haldyn.com">cosec@haldyn.com</a>
Registrar and Transfer Agent	MUFG Intime India Pvt. Ltd. [Formerly known as Link Intime India Pvt. Ltd.] Unit: Haldyn Glass Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 Telephone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: <a href="mailto:investor.helpdesk@mpms.mufg.com">investor.helpdesk@mpms.mufg.com</a> Website: <a href="http://www.mpms.mufg.com">www.mpms.mufg.com</a>

**Corporate Office:** B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E), Mumbai 400 063  
T: +91 22 4287 8999 | F: +91 22 42878910 | E: [bombay@haldyn.com](mailto:bombay@haldyn.com)

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