



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/009

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 Dy.Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 023.
(Scrip Code: 515145)
- 3) The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001
(Scrip Code: 10018003)

Dear Sir(s)/Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 31st March, 2018

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended 31st March, 2018 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	31 ST MARCH, 2018
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	89553565 100%
11.	Listed Capital (Exchange-wise) (as per company records)	
	CSE	89553565 100%
	BSE	89553565 100%
	NSE	89553565 100%
12.	Held in dematerialized form in CDSL	6445253
13.	Held in dematerialized form in NSDL	83096840
14.	Physical	11472
15.	Total No. of shares (12+13+14)	89553565
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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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: 17.04.2018

Bal Patni
17/4/18
BABU LAL PATNI
Company Secretary
in Whole Time Practice
C.P. No-1321

