

**Date: August 08, 2023**

<b>To, The Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001</b>	<b>To, The Manager - Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051</b>
<b>Scrip Code: 522215</b>	<b>Symbol : HLEGLAS</b>

**SUB: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the Company has received on Tuesday, 08.08.2023 through its RTA, an intimation of loss of share certificate(s) and issue of Duplicate Certificates as detailed hereunder:

<b>Sr. No.</b>	<b>Name of the Shareholders</b>	<b>Folio No.</b>	<b>Share Certificate Nos.</b>	<b>No. of Shares</b>	<b>Distinctive Nos.</b>
1.	KOKILABEN P THAKKAR	004714	334	500	357001 - 357500
2.	VEENABEN THAKKAR	004713	333	500	356501 - 357000
3.	RAMESHCHANDRA CHIMANLAL VYAS	00011995	831	1000	3409501 - 3410500
4.	MELKOTE RAMDAS RAMMSAY	00009043	688	5000	3175501- 3180500

Kindly take the same on records.

Thanking you,

Yours faithfully,

**For HLE Glascoat Limited****Achal Thakkar  
Company Secretary &  
Compliance Officer**