

Date: April 4, 2023

To, The Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	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
Scrip Code: 522215	Symbol : HLEGLAS

SUB: Disclosure of encumbered shares under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

With reference to the captioned subject, we the Promoters/Promoter group and Person Acting in Concert as on March 31, 2024 hold 4,55,28,472 shares in HLE Glascoat Limited and we hereby declare that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended on March 31, 2024.

This is in compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For & Behalf of

**Promoters and Promoter Group and Person Acting in Concert, of
HLE Glascoat Limited**



Aalap Patel (Executive Director)

DIN: 06858672

CC:

The Company Secretary

HLE Glascoat Limited

H-106, GIDC Estate

V. U. Nagar - 388121

Dist. Anand, Gujarat

Encl: As Above