HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.
Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India
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SEC/SE/036 June 11, 2013

1. The Dy. Manager (Listing)
   Bombay Stock Exchange Ltd.
   Phiroze Jeejeebhoy Towers,
   Dalal Street, Mumbai 400 023

2. The Manager
   Listing Department
   National Stock Exchange of India Limited
   Exchange Plaza, Bandra Kurla Complex
   Bandra (E), Mumbai 400 051

3. The Secretary,
   The Calcutta Stock Exchange Ltd.,
   7, Lyons Range,
   Kolkata-700 001

Dear Sir/Madam,

Sub. : Sale of shares of HNG Float Glass Limited ("HNGFL"), an associate entity to our Company, as held by the Company to M/s Trakya Cam Sanayii AS of Turkey ("Trakya")

This is in furtherance to our letter dated 10th January, 2013, whereby we had informed the Stock Exchanges that Hindusthan National Glass & Industries Limited ("**HNGIL**") and other promoters of HNG Float Glass Limited ("**HNGFL**") had signed a Joint Venture Agreement ("**JVA**") with M/s. Trakya Cam Sanayii AS ("**Trakya**") of Turkey with the intention of jointly pursuing and developing under HNGFL, the float glass manufacturing business in India.

We are now pleased to inform you that the Company, along with other parties of JVA, have complied with the relevant terms and conditions of the said JVA and successfully consummated the transaction today.

Accordingly, HNGIL has today sold and transferred to Trakya 5,86,26,995 Equity Shares of HNGFL having face value of Rs. 10/- each (out of its total shareholding of 11,50,00,000 equity shares in HNGFL). With this transfer, the shareholding of HNGIL in HNGFL, as on date, stands diluted from 47.4% to 18.31%.

A copy of the Press Release that is simultaneously being released is also enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,
For Hindusthan National Glass & Industries Limited

Company Secretary