



Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

Regd.Office & Plant.

Plot No. C-12, M.I.D.C. Area, Ambad,
Nashik-422 010. Maharashtra, INDIA.

Tel : (0253) 2382118
TeleFax : 91-0253-2382528
Website : www.hhardys.com
CIN : L29300MH1982PLC028498

Date: 06th August, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Scrip Code:505893

SUB: Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Reg.

REF: - INE724D01011

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015, this is to inform you that the company has received the intimation letter from our Registrar and Share Transfer Agents M/s Satellite Corporate Services Private Limited regarding issue of Duplicate Share Certificate the said report is attached herewith.

We request you to take this information on record.

Thanking you

Yours Faithfully,

For Hindustan Hardy Limited



Sunita Nisal

Company Secretary and Compliance Officer

Encl: As Above



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639

Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

To
HINDUSTAN HARDY LIMITED
PLOT NO.C-12, M.I.D.C AREA
AMBAD, NASHIK
MAHARASHTRA - 422010

Date : 06.08.2024

RE: Regulation 39(3) of SEBI (LODR) 2015

Please find below mentioned data pertaining to the security for which Duplicate certificate have been issued/Letter of Confirmation will be dispatched.

Sr No	Folio No	Name	Shares	Cert. No.	Dist No. From	Dist No. To
1	0009430	LAKHMICHAND BALRAMDAS	50	25290	1472251	1472300

Your's faithfully
For Satellite Corporate Services Pvt. Ltd.



Authorised Signatory