



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: 23rd December, 2022

To,

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 505893

SUB: Regulation 39(3) of SEBI (LODR) 2015 Reg

REF: INE724D01011

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

We request you to take this information on records.

Thanking You,

Yours Faithfully,

For Hindustan Hardy Limited

Sunita Nisal
Company Secretary & 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 : 23.12.2022

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

Please find below mentioned data pertaining to the security for which Duplicate certificate have been issue.

Sr No	Folio No	Name	Shares	Cert. No.	Dist No. From	Dist No. To
1	0003410	VASANT EKNATH THITE	50	25256	1171251	1171300
2	0010764	NILABEN S PAREKH	100	25257	1212651 1363451	1212700 1363500
3	0009033	HARSHA SHAH	50	25258	1452401	1452450

Thanking you,

Your faithfully
For Satellite Corporate Services Pvt. Ltd.



Authorised Signatory