

HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt. Ltd,
Netivali, Kalyan (E), Thane – 421306 Tel. No.: 022-22837658-62
E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in
CIN: L99999MH1945PLC004581

17th January, 2023

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001.

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022.

Dear Sirs,

In reference to the above captioned regulation, we hereby submit a Certificate (copy enclosed) received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company (RTA), confirming that there were no Demat / Remat requests received and processed during the period of 1.10.2022 to 31.12.2022.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For **Hardcastle & Waud Manufacturing Company Limited**

Smita Achrekar
Company Secretary & Compliance Officer

Encl: a/a

To,
Company Secretary
Hardcastle & Waud Mfg.Co.Ltd.
Mall office, 2nd Floor,
Metro Junction Mall of West Pioneer Prop
Netivali, Kalyan (E)
Thane – 421306

13.01.2023

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

We are the Registrar and Share Transfer Agents of M/s Hardcastle & Waud Mfg.Co.Ltd.

This is to certify that we have not received any Demat/Remat requests for the period 01.10.2022 to 31.12.2022.

This is for your information and records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President – Client Relations