

Regd.Office & Plant.

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

Tel

: (0253) 2382118 : 91-0253-2382528

TaleFax

: www.hhardys.com

Website CIN

: L29300MH1982PLC028498

Date: 18th November 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code:505893

SUB: -Intimation under 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, we are herewith furnishing the information regarding the issue of Duplicate Share Certificates. The details of the same are received from the Registrar and share Transfer Agents M/S Satellite Corporate Services Private Limited and the said report is attached therewith.

We request you to take this information on record.

Thanking you

Yours Faithfully, For Hindustan Hardy Limited

Sunita Nisal

Company Secretary

Encl: As Above

SATELLITE

SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INRODOO3639

Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurle Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail: service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65890MH1994PTC077057 Website: www.satellitecorporate.com

Date: 18.11.2021

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

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	0010598	PURIBAI NARANDAS VED JITEN NARANDAS VED	50	25150	1086901	1086950

Thanking you,

Yours faithfully For Satellite Corporate Services Pvt. Ltd.

Authorised Signatory