

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

: (0253) 2382118 : 91-0253-2382528

TaleFax

Website : www.hhardvs.com

CIN

: L29300MH1982PLC028498

Date: 14th September, 2023

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, we are herewith furnishing the information regarding the issue of Duplicate Share Certificate. The details of the same are received from Registrar and Share Transfer Agent M/s Satellite Corporate Services Private Limited and 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/Compliance Officer

Encl: As Above



SATELLITE

SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INRO00003639

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 14.09.2023

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.	Dist No.
					From	To
1	0013219	ASHWIN MORLIDHAR SHAH	150	25264	1341151	1341200
-					1341601	1341650
					1341701	1341750
2	0009032	NARESH SHAH	50	25265	1452351	1452400

Thanking you,

Your faithfully

For Satellite Corporate Services Pvt. Ltd.

Authorised Signatory