



# 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: 22<sup>nd</sup> March, 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, 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*

**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 : 22.03.2024

### 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	0013062	SEEMA PANDEY	250	25282	994751 1331151 1331551 1331751 1332351	994800 1331200 1331600 1331800 1332400
2	0013710	SEEMA PANDEY	200	25283	1011151 1083951 1402801 1403651	1011200 1084000 1402850 1403700
3	0009259	KUSUMDEVI BHANDARI	50	25284	1463701	1463750

Your faithfully  
For Satellite Corporate Services Pvt. Ltd.



Authorised Signatory