

HARDWYN INDIA LIMITED
CIN: L74990DL2017PLC324826
Regd. Office: B-101, Phase-1, Mayapuri, South West Delhi,
New Delhi - 110064
Website: www.hardwyn.com
Telephone: +91-11-28115352

Date: 16th October, 2021

To,
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai-400001

Ref: Hardwyn India Limited

Subject: Non-applicability of Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of -

- a) [a] The listed entity having paid up equity share capital not exceeding rupees Ten Crores and net worth not exceeding Rupees Twenty Five Crores, as on the last day of the previous financial year;
- b) [a] The listed entity which has listed its-specified securities on the SME Exchange.

Kindly take note that the Company is covered under Clause "b)[a]" as mentioned above therefore, provisions of Regulation 23(9) is not applicable to our Company. Hence, our Company is not required to submit related party transactions disclosures as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

Kindly take above in your records.

Thanking you
Yours Faithfully,
For Hardwyn India Limited

SWARAN JEET SINGH SAYAL
Director
DIN: 00280576
Address: 124-A, Central Avenue, Sainik Farms,
Tigri, Hauz Khas, Delhi - 110062