

(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.

TaleFax

: (0253) 2382118 : 91-0253-2382528

Website

CIN

: www.hhardys.com : L29300MH1982PLC028498

Date: 23rd August, 2022

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 CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INRODOCO3639

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:23.08.2022

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	New Cert. No.	Dist No. From	Dist No. To
	0014004	K NIRMALA	50	25247	995101	995150
1	0014094	K NIRMALA	50	25248	1298051	1298100
2	0013984	K NIRMALA	50	25249	1066151	1066200
3	0014011	A A STATE OF THE S	50	25250	1310201	1310250
4	0013457	K NIRMALA	- 30	23230		

Thanking you,

Your faithfully

For Satellite Corporate Services Pvt. Ltd.

Authorised Signatory