

( 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 : 91-0253-2382528

TaleFax Website

: www.hhardys.com

CIN

: L29300MH1982PLC028498

19th January, 2022

To, Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 505893

Subject: Clarification Sought on Price Movement

Dear Sir,

This is in reference to the Clarification sought from Hindustan Hardy Limited, appearing on the BSE Website as on 18h January, 2022.

We would like to inform that in compliance of Regulation-30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company has been promptly & regularly notifying the stock exchanges about all events and information, which have a bearing on the operation or performance of the Company.

We believe there is no material information or event or, any undisclosed price sensitive information or any impending announcement / corporate action which needs to be informed to the stock exchange at this point of time.

Thanking you,

For Hindustan Hardy Limited

Sunita Nisal

Company Secretary and Compliance Officer