

HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt Ltd,
Netivali, Kalyan (E), Thane – 421306

Tel. No.: 022-22837658 Fax: 022-22873176

CIN No.: L99999MH1945PLC004581

E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in

15th April, 2021

To,

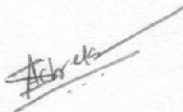
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001.

Dear Sirs,

Re : Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that for the half year ended on March 31, 2021, all activities in relation to both physical and electronic share transfer facilities for Hardcastle And Waud Manufacturing Company Limited are maintained by Link Intime India Private Limited (CIN – U67190MH1999PTC118368; Registration number INR000004058) having its Registered Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai - 400083 Maharashtra.

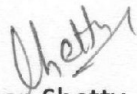
For Hardcastle And Waud Manufacturing
Company Limited



Smita Achrekar
Company Secretary & Compliance Officer



For Link Intime India Private Limited



Suman Shetty
[Assistant Vice President: Client Relations]

