

## 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.: 022-22837658-62  
E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in  
CIN No.: L99999MH1945PLC004581

Date: 30.06.2022

To,

BSE Ltd  
Phiroz Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Sub: Intimation under Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)**

Dear Sirs,

Pursuant to Regulation 39 (3) of SEBI LODR Regulations, this is to inform you that Link Intime India Private Limited, the Registrar and Share Transfer Agents (“RTA”) of the Company had received a request for issuance of Duplicate Share Certificate in lieu of Original Share Certificates reported as lost/misplaced and that after due verification a Duplicate Share Certificate has been issued, details whereof are mentioned hereunder:

Sr. No.	Name of Shareholder	Folio No.	Original Share Certificates Nos.	Duplicate Share Certificate No.	Distinctive Nos.		No. of Shares
					From	To	
1	Rajmal Gadiya Mahendra Gadia	R08051	25951 – 25954	34121	640206	640218	13

Further a Letter of Confirmation in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 will be sent to the shareholder in due course.

You are requested to please take the above information on your record.

Thanking you,

Yours sincerely,

For **Hardcastle And Waud Manufacturing Company Limited**



**Smita Achrekar**  
Company Secretary & Compliance Officer