



# Hindustan Hardy Limited

( 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  
TeleFax : 91-0253-2382528  
Website : www.hhardys.com  
CIN : L29300MH1982PLC028498

**Date: 23<sup>rd</sup> August 2022**

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Scrip Code:505893**

**SUB:** -Intimation under 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, this is to inform you that the company has received the intimation letter from our Registrar and Share Transfer Agents M/s Satellite Corporate Services Private Limited regarding loss of share certificate and issue of Duplicate Share Certificate the said report is attached herewith.

We request you to take this information on record.

Thanking you

Yours Faithfully,  
**For Hindustan Hardy Limited**

*Sunita*

**Sunita Nisal**  
**Company Secretary/Compliance Officer**



Encl: As Above



## SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639  
Unit No. 49, Bldg. No. 13-A-E, 2nd Floor, Sankha Commercial Co. Op. Soc. Ltd., Off. Anand Kulkarni Lane, MTNL Lane,  
Sakraka, Mumbai - 400 072. Tel: 022-26520461, 022-26520462 E-mail: service@satellitecorporate.com, ecs\_of@yahoo.co.in  
CIN NO.: U65990MH1994PTC077057 Website: www.satellitecorporate.com

### NOTICE

#### HINDUSTAN HARDY LIMITED

Reg. Office: Plot No.C-12, M.I.D.C Area, Ambad, Nashik – 422010, Maharashtra, INDIA.

Notice is hereby given that the certificate(s) for the under mentioned securities of the Company has/ have been lost/mislaid and holder(s) of the said securities has/have applied to the company to issue duplicate certificate(s).

Any person who has a claim in respect of the said securities should lodge such claim with the company at the Registered Office, within 15 days from this date else the Company will proceed to issue duplicate certificate(s) without further intimation.

Folio No.	Names of the holders (Incl Joint holders)	Shares of Rs.10/- each	Certificate No.	Distinctive Nos.
0006866	KISHORE KISHINCHAND RAMCHANDANI	50	7093	1344051-1344100

For Satellite Corporate Services Pvt. Ltd.



Authorised Signatory

Place: Mumbai

Date : 22.08.2022