



To,

Date: 05.04.2024

<b>The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001</b>	<b>The Manager, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051</b>
<b>Central Depository Services (India) Limited Marathon Futurex, Unit No. 2501, 25<sup>th</sup> Floor, A-Wing, NM Joshi Marg, Lower Parel, Mumbai - 400013</b>	<b>National Securities Depository Limited Trade World, A-Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013</b>

**Scrip Code: 541276  
Symbol: HARDWYN**

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2024.**

Dear Sir/ Ma'am,

This is to inform you that the details of securities dematerialized/rematerialized during the quarter ended 31<sup>st</sup> March, 2024, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been received from Registrar and Share Transfer Agent and furnished to all Stock Exchanges, where the shares of the Company are listed.

This is for your information and records.

Thanking You.  
Yours Faithfully,

**For & on behalf of  
Hardwyn India Limited**

**RUBALJEET  
SINGH SAYAL**  
Digitally signed by  
RUBALJEET SINGH SAYAL  
Date: 2024.04.05 17:45:38  
+05'30'  
Rubaljeet Singh Sayal  
Managing Director & CFO  
DIN: 00280624

**Encl.: As above**

Dated: April 03, 2024

Ref: SFSPL/RTA/ March/2024

To,  
The Company Secretary  
HARDWYN INDIA LIMITED  
B-101, PHASE - 1, MAYAPURI NEW DELHI 110064

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2024**, w.r.t. no physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**HARDWYN INDIA LIMITED**"  
CIN: L74990DL2017PLC324826.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma

Authorised Signatory

