

Date: 16.04.2024

To,

<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>
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Company Symbol: HARDWYN

Scrip Code: 541276

Dear Sir/Ma'am,

**Subject: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2024**

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated **10.04.2024** from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the year ended on 31.03.2024 (Period from 01.04.2023 to 31.03.2024).

This is for your information and records.

Thanking you,

Yours faithfully,

**For & on behalf of  
HARDWYN INDIA LIMITED**

**RUBALJEET SINGH** Digitally signed by RUBALJEET  
SINGH SAYAL  
**SAYAL** Date: 2024.04.16 17:49:25 +05'30'

**Rubaljeet Singh Sayal  
Managing Director and CFO  
DIN: 00280624**

**Encl: As above**



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Hardwyn India Limited** maintained by **Skyline Financial Services Pvt. Ltd**, pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015** entered into by **Hardwyn India Limited** with the **Bombay Stock Exchange Limited (BSE)** and **National Stock Exchange (NSE)** and based on the information provided by the Company, I hereby certify that-

- A. The Company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**.
- B. No share certificate(s) has been issued in respect of duplicate and split certificate(s) as there is no such request received by the company.

**Date: 10.04.2024**  
**Place: New Delhi**  
**UDIN: A043231F000079608**

**For & on behalf of  
Vikas Verma & Associates  
Company Secretaries  
FRN: P2012DE081400**

**VIVEK** Digitally signed  
by VIVEK RAWAL  
Date: 2024.04.10  
18:10:32 +05'30'

**RAWAL**

**Vivek Rawal  
Partner  
M. No.: A43231  
C. P. No.: 22687**