

Regd.Office & Plant.

Plot No. C-12, M.I.D.C. Area, Ambad, Nashik-422 010. Maharashtra, INDIA.

Tel

: (0253) 2382118 : 91-0253-2382528

TaleFax Website

: www.hhardys.com

CIN

: L29300MH1982PLC028498

Date: 22 February 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 Nisal

Company Secretary

Encl: As Above



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INRO00003639 Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,

Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail: service@satellitecorporate.com, scs_pl@yahoo.co.in CIN NO.: U65990MH1994PTC077057 Website: www.satellitecorporate.com

Date: 22.02.2022

To HINDUSTAN HARDY LIMITED PLOT NO.C-12, M.I.D.C AREA AMBAD, NASHIK MAHARASHTRA - 422010

RE: Regulation 39(3) of SEBI (LODR) 2015

Please find below mentioned data pertaining to the security for which Duplicate certificate have been issue.

Sr No	Folio No	Name	Shares	Cert. No.	Dist No.	Dist No.
					From	То
1	0000442	Ashok Kumar Wahi	50	25245	1022851	1022900

Thanking you,

Your faithfully

For Satellite Corporate Services Pvt. Ltd.

Authorised Signatory