



# 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: 13<sup>th</sup> February, 2024**

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

**Scrip Code:505893**

**SUB: - 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, we are herewith furnishing the information regarding the issue of Duplicate Share Certificate. The details of the same are received from Registrar and Share Transfer Agent M/s Satellite Corporate Services Private Limited and 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 and Compliance Officer**



Encl: As Above



## SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639

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

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

Date : 13.02.2024

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

Please find below mentioned data pertaining to the security for which Duplicate certificate have been issued/Letter of Confirmation will be dispatched.

Sr No	Folio No	Name	Shares	Cert. No.	Dist No. From	Dist No. To
1	0004240	REKHA GUPTA	50	25281	1212751	1212800

Your faithfully  
For Satellite Corporate Services Pvt. Ltd.



Authorised Signatory