

Date: 17/03/2023

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

**The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051**

Symbol: HARDWYN

Reference: Disclosure under Regulation 29(1) of securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

This is to inform you that Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 we have received following disclosure:

Sr.	Name	Disclosure dated and Regulation	Number of Shares Acquired	Remarks
1.	Ginni Chadha	Disclosure dated 17.03.2023 under regulation 29(1) of SEBI (SAST) Regulation-2011	50,00,000	Preferential Allotment by virtue of share swap

Enclosed is the disclosure as per regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in prescribed format.

The above is for your information and doing the needful.

**Thanking You,
Yours Faithfully,**

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

**RUBALJEET
SINGH
SAYAL**

Digitally signed by RUBALJEET SINGH SAYAL
DN: cn=RUBALJEET SINGH SAYAL,
pseudoym=cc2429c385c94995b7388ac6583de
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2.5.4.20=af8b3986c6d0a9f5bae8719d412
6a23c05841e4d4ca9f1a6a87a30ca,
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RUBALJEET SINGH SAYAL,
serialNumber=401394402627a18781439c762f
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Date: 2023.03.17 17:27:28 +05'30'

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

Date: 17.03.2023

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Subject: Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

This is to inform you that on **March 14, 2023**, I **Ginni Chadha** had acquired **50,00,000 Equity Shares**, pursuant to Preferential Issue pursuant to shares SWAP, of **Hardwyn India Limited** of face value of Rs. 10/- each at a Price of Rs. 320.4129/- per Equity Share (inclusive of Premium of Rs. 310.4129/- per Equity Share), representing **19.10%** of the fully diluted voting equity share capital of **Hardwyn India Limited**.

In view of the above, the requisite disclosure in terms of Regulations 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is attached herewith.

Requested you to take the same in records.

Thanking You,
Yours faithfully,



Ginni Chadha
Acquirer

Encl: As above.

CC,
To,
Hardwyn India Limited
Regd. Off:- B-101, PHASE-1, MAYAPURI,
SOUTH WEST DELHI- 110064
Email: cs@hardwyn.com

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Hardwyn India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ginni Chadha		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited; BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	NIL	NIL	NIL
Details of acquisition			
a) Shares carrying voting rights acquired	50,00,000	19.10%	19.10%
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other			

instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+d)	50,00,000	19.10%	19.10%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	50,00,000	19.10%	19.10%
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	50,00,000	19.10%	19.10%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Preferential Allotment by virtue of Share Swap		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Fully Paid up Equity Shares having face value of Rs. 10/- each at a Price of Rs. 320.4129/- per Equity Share (inclusive of Premium of Rs. 310.4129/- per Equity Share)		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	March 14, 2023		
Equity share capital / total voting capital of the TC before the said acquisition	1,52,99,697 fully paid up Equity Shares having face value of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	2,61,66,357 fully paid up Equity Shares having face value of Rs. 10/- each		
Total diluted share/voting capital of the TC	2,61,66,357 fully paid up Equity Shares having face value of Rs. 10/- each		

after the said acquisition	
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Part-B***

Name of the Target Company: Hardwyn India Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Ginni Chadha	No	AERPC5467N

Ginni Chadha
Acquirer
PAN: AERPC5467N

Place: Delhi
Date: 17.03.2023

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.