

26th October, 2020

To

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

Dear Sir/Ma'am,

Sub: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended on 30.09.2020.

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 26th October, 2020 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the half year ended on 30.09.2020 (Period from 01.04.2020 to 30.09.2020).

This is for your information and records.

Thanking you,

Yours faithfully,

For and on behalf of
Hardwyn India Limited
(Formerly known as Garv Industries Limited)

For Hardwyn India Limited



Director

Rubaljeet Singh Sayal
Managing Director
DIN: 00280624
R/o: 124-A, Central Avenue, Sainik Farms,
Tigri, Hauz Khas, Delhi - 110062

Encl: As above

HARDWYN INDIA LIMITED



KMPM & COMPANY

The Solution for all Corporate Matters

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


FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Hardwyn India Limited (formerly known as Garv Industries Limited)** maintained by **Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2020 to 30th September, 2020** 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 (formerly known as Garv Industries Limited)** with **BSE Limited** 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 **1st April, 2020 to 30th September, 2020**.
- 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: 26.10.2020
Place: New Delhi
UDIN: F008462B001057191

For & on behalf of
KMPM & Co.
Company Secretaries


Pawan Kumar Mahur
FRN: P2620DE081800
M. No - F8462
C.P. No. 16961