

( Formerly known as Hindustan Hardy Spicer Limited )

15th November 2022

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

Dear Sir,

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 s attached herewith.

We request you to take this information on record.

Thanking you,

Yours Faithfully, For Hindustan Hardy Limited

Sunita Nisal

Company Secretary/Compliance Officer

Encl: As Above

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

Tel TaleFax : (0253) 2382118 : 91-0253-2382528 : www.hhardys.com

Website CIN

: L29300MH1982PLC028498



## SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INROODOO3639

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: 15.11.2022

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	To
1	0000562	MAYA VAZIRANI	50	25252	1028851	1028900
2	0003644	MUKESH MATHALAL GOKANI	50	25253	1182951	1183000
3	0011714	LOPA B DHOLAKIA	100	25254	1172851	1172900
		BHUMITRA V DHOLAKIA			1428851	1428900
4	0004827	YUSUF EBRAHIM BHAI	50	25255	1242101	1242150
		MANDSAURWALA				

Thanking you,

Your faithfully

For Satellite Corporate Services Pvt. Ltd.

**Authorised Signatory**