

HARDCASTLE AND WAUD MANUFACTURING COMPANY LIMITED

Registered Office: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (India)
Pvt. Ltd, Netivali, Kalyan (E) 421306

Tel No. 022-22837658-63 Fax No. 022-22873176

CIN No.: L99999MH1945PLC004581 E-Mail Id: ho@hawcoindia.com Website: www.hawcoindia.in

26th October, 2021

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021.

In reference to the above captioned regulation, we hereby submit a Certificate (copy enclosed) received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company (RTA) confirming that securities received from the depository participants for dematerialisation during the quarter ended September 30, 2021, were confirmed (accepted/ rejected) to the depositories by RTA and that securities comprised in the said security certificates have been listed on the stock exchange where the earlier, issued securities are listed.

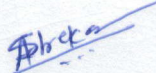
Further, the RTA confirms that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For **Hardcastle And Waud Manufacturing Company Limited**



Smita Achrekar
Company Secretary & Compliance Officer

Encl: a/a

To,

Company Secretary

Hardcastle & Waud Mfg.Co.Ltd.

Mall office, 2nd Floor,

Metro Junction Mall of West Pioneer Prop,

Netivali,

Kalyan (E)

Thane- 421306

08/10/2021

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

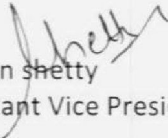
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd


Suman Shetty

Assistant Vice President-Client Relations