

HARDWYN INDIA LIMITED

CIN: L74990DL2017PLC324826

Regoff: B-101, Phase-1, Mayapuri, New Delhi 110064

E-mail: cs@hardwyn.com Website: www.hardwyn.com

Tel No: +91-11-28115352

Date: 27-01-2023

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

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 541276
Symbol: HARDWYN

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th September, 2022.

This is to inform you that the details of securities dematerialized /rematerialized during the quarter ended **31st December, 2022**, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all Stock Exchanges, where the shares of the Company are listed.

This is for your information and records.

Thanking You

Yours Faithfully,

For Hardwyn India Limited

RUBALJEET SINGH
SAYAL
Digitally signed by
RUBALJEET SINGH
SAYAL
Date: 2023.01.27
16:17:14 +05'30'

Rubaljeet Singh Sayal
Executive Director
DIN: 00280624

Encl.: As above

Dated: January 02, 2023

Ref: SFSPL/RTA/ December/2022

To,
The Company Secretary
HARDWYN INDIA LIMITED
B-101, PHASE - 1, MAYAPURI NEW DELHI 110064

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 accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2022**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**HARDWYN INDIA LIMITED**" CIN: L74990DL2017PLC324826.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited



Patveen Sharma
Authorised Signatory