



Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

Regd.Office & Plant.

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

Tel : (0253) 2382018, 2382118,
2382318, 2382754
TaleFax : 91-0253-2382528
Website : www.hhsi.net
CIN : L29300MH1982PLC028498

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

Date: 26th April 2019

Scrip Code:505893

SUB: -Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Reg.

REF: - INE724D01011

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 Certificates. The details of the same are received from the Registrar and Share Transfer Agents M/s Satellite Corporate Services Private Limited and the said report is attached herewith.

We request you to take this information on record.

Thanking you

Yours Faithfully,

For Hindustan Hardy Limited

(Formerly Hindustan Hardy Spicer Limited)

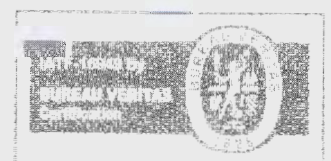
Devaki Saran
Executive Director & CFO

Encl: As Above



Certified by IRQS

PUR:F:11





SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639

Unit No. 49, Bldg. No. 13- A-B, 2nd Floor, Samhita Commercial Co. Op. Soc. Ltd., Off. Andheri Kurla Lane, MTNL Lane, 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: 26.04.2019

To
HINDUSTAN HARDY LIMITED
PLOT NO.C-12, M.I.D.C AREA
AMBAD, NASHIK
MAHARASHTRA - 422010

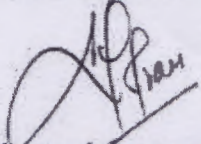
RE: Regulation 39(3) of SEBI (LODR) 2015

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. From	Dist No. To
1	4009	JAYESH SHAH	50	24953	1201201	1201250

Thanking you,

Your faithfully
For Satellite Corporate Services Pvt. Ltd.


Authorised Signatory

