SOMANY IMPRESA GROUP COMPANY



BY COURIER/ NEAPS/ BSE ONLINE

January 6, 2023

Mr. S. Gopalan

Vice President National Securities Depository Ltd., Trade World [4th Floor] Kamala Mills Compound Senapati Bapat Marg Lower Parel Mumbai 400 013

Central Depository Services (India) Ltd.,

Marathon Futurex, Unit No. 2501 25th Floor, W-Wing, Mafatlal Mills Compound N. M. Joshi Marg, Lower Parel Mumbai-400 013

Dear Sirs,

HINDWARE HOME INNOVATION LIMITED (ISIN: INE 05AN01011)

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2022

This is to certify that the Company did not receive any request for dematerialization of Securities during the quarter ended 31.12.2022 (for the period from 01.10.2022 to 31.12.2022), thus there is no details/information made as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for submission to NSDL and CDSL and to all the Stock Exchanges where the Shares of the Company are listed.

Thanking you, Yours faithfully.

For Hindware Home Innovation Lmited (Formerly known as Somany Home Innovation Limied)

Payal M Puri (Company Secretary and V. P. Group General Counsel) Name: **Paval M Puri** Address: 301-302, 3rd Floor, Park Centra, Sector-30, NH-8, Gurugram-122001 Membership No.: 16068

Cc. Listing Department National Stock Exchange of India Limited Plot No. C/1, Block –G Exchange Plaza, 5th Floor, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

The Corporate Relationship Department **BSE** Limited Phiroze Jeejeebhoy Towers 1st Floor, New Trading Ring **Rotunda Building** Mumbai - 400 001

Hindware Home Innovation Limited (formerly Somany Home Innovation Limited) Corporate Office: 68, Echelon Institutional Area, Sector-32, Gurugram, Haryana 122 001, India. T. +91 124 2889300, e-mail: wecare@hindware.co.in

Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668 www.hindwarehomes.com | CIN: L74999WB2017PLC222970





MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839 Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

S1 No.112

02/01/2023

HINDWARE HOME INNOVATION LTD - INEOSANO1011 2, RED CROSS PLACE KOLKATA PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/10/2022 to 31/12/2022.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

