

**HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED**

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt. Ltd,  
Netivali, Kalyan (E), Thane – 421306 Tel. No.: 022-22837658-63  
E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in  
CIN No.: L99999MH1945PLC004581

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21<sup>st</sup> April, 2022

To,

BSE Ltd  
Phiroz Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sirs,

**Re : Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

As required under, Regulation 40(10) of the aforesaid regulations, we enclose copy of a certificate from a practicing Company Secretary for the year ended 31<sup>st</sup> March, 2022 i.e. 1<sup>st</sup> April 2021 to 31<sup>st</sup> March, 2022 issued under regulation (40)(9) of the Regulations.

Thanking you,

Yours faithfully,  
For **Hardcastle And Waud Manufacturing Company Limited**



**Smita Achrekar**  
Company Secretary & Compliance Officer

Encl : a/a

**SHAILESH KACHALIA**

Company Secretaries

Om Sri Co-Op. Hsg. Society, A Wing, Flat No. 7, First floor, Nr. Shanti Ashram,  
Off Link Road Borivail (West) Mumbai 400 103, Cell. 9892534153

Email: [shaileshmay@gmail.com](mailto:shaileshmay@gmail.com)

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**TO WHOMSOEVER IT MAY CONCERN**

This is to certify that Link Intime India Pvt. Ltd are the Registrars & Transfer Agent (RTA) of Hardcastle And Waud Manufacturing Company Limited having its Registered Office at Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt Ltd, Netivali, Kalyan (E), Thane - 421306. The said RTA has kept all the records and registers required for the purpose of issuing a certificate as stipulated under regulation 40(9) of SEBI (LOADR) Regulations 2015.

I have examined the relevant books, registers, forms, documents and records of Hardcastle And Waud Manufacturing Company Limited maintained by the RTA as was necessary for the purpose of issuing this certificate under the aforesaid regulation.

I hereby certify that the Company has delivered for the year ended 31<sup>st</sup> March, 2022 i.e. 1st April 2021 to 31st March, 2022:

- A) Share Certificate(s) relating to transfer of shares received for the year ended 31<sup>st</sup> March, 2022 i.e. 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information - NIL

Place: Mumbai  
Date: 21.04.2022

Signature :  
Shailesh Kachalia  
CP 3888

UDIN **F001391D000175532**

