Date: 16.07.2022

To,

BSE Limited
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai-400001

National Stock Exchange of India Ltd.,
Exchange Plaza
BandraKurla Complex,
Bandra (E) Mumbai – 400051

Dear Sir/ Ma'am

Sub: **Quarterly Compliance- Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2022.**

Ref: **Disclosure under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996.**

We are submitting herewith the copy of Reconciliation of Share Capital Audit Report for the Quarter ended 30th June 2022 pursuant to SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002 & No. CIR/MRD/DP/30/2010 dated September 06, 2010.

This is for your information and records.

Thanking you,

Yours faithfully,

For and on behalf of
Hardwyn India Limited
For Hardwyn India Limited

Director
Rubaljeet Singh Sayal
Managing Director
DIN: 00280624

Encl. - As above

Dated: July 02, 2022

Ref: SFSPL/RTA/ June/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 **30th June, 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**

Parveen Sharma
Authorised Signatory