



Hawa Engineers Ltd.

Date: 12th April, 2023

Script Code: 539176

To,
The General Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort;
Mumbai-400 001

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended on March 31, 2023

Dear Sir/Madam,

Please find herewith Certificate for the year ended on 31.03.2023 as per regulation 40(9), 40(10) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 attached herewith Certificate for the provided by the Practicing Company Secretary.

Kindly take it on record.

Thanking you,

Yours faithfully,

For Hawa Engineers Limited,

Shital Dalavadi
Company Secretary
Place: Ahmedabad

Registered & Corporate Office :
Plot No. : 129, B/h. Kashiram Textile Mill,
Narol Road, Ahmedabad 382 405. (Gujarat) India.
Phone : +91 79 2532 0781 / 82 / 86
Fax : +91 79 2532 0785
CIN : L29120GJ1993PLC019199

Works :
B/h. Police Chowky, Chandola,
Ahmedabad 380 028. (Gujarat) India.
E-mail : helho@hawaengltd.com
Visit us : www.hawaengltd.com





CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,
Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

CERTIFICATE

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Hawa Engineers Limited** ("the Company") maintained by **Bigshare Services Private Limited** pertaining to transfer of Equity shares of the Company for the period 01/04/2022 to 31/03/2023 for the purpose of issuing a Certificate as per Regulation 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31/03/2023.

- A. No Share Certificate(s) relating to the Share Transfer Deeds received during the period from 01/04/2022 to 31/03/2023
- B. No certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the said period.

For, CHIRAG SHAH & ASSOCIATES

RAIMEEN MARADIYA
(PARTNER)

M. NO. :- 11283

C. P. NO. :- 17554

PLACE :- AHMEDABAD

DATE :-12/04/2023

UDIN :- F011283E000069869

PEER REVIEW CER. NO. 704/2020

