



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
TeleFax : 91-0253-2382528
Website : www.hhsl.net
CIN : L29300MH1982PLC028498

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

Date: 28th May, 2019

Scrip Code:505893

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

REF: - INE724D01011

Please Find enclosed intimation letter dated 28th May, 2019 received from our RTA-Satellite Corporate services Private Limited, Mumbai-400072, providing information regarding loss of Share Certificate(s) and issue of duplicate Share Certificate(s) to the shareholder of the company.

This information is being submitted Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015.

We request you to take this information on record.

Thanking you

Yours Faithfully,

For Hindustan Hardy Limited
(Formerly Hindustan Hardy Spicer Limited)

Sunita Nisal
Company Secretary

Encl: As Above



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, sos_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

NOTICE

HINDUSTAN HARDY LIMITED

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

Notice is hereby given that the certificate(s) for the under mentioned securities of the Company has/have been lost/mislaid and holder(s) of the said securities has/have applied to the company to issue duplicate certificate(s).

Any person who has a claim in respect of the said securities should lodge such claim with the company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Folio No.	Names of the holders (Incl Joint holders)	Shares of Rs.10/- each	Certificate No.	Distinctive Nos.
15566	SEOMAL H LAUNGANI USHA S LAUNGANI	50	5810	1279901-1279950
12372	KAMAL KUMAR GOPALDAS	50	595	1015951-1016000

For Satellite Corporate Services Pvt. Ltd.

Authorised Signatory



Place: Mumbai

Date: 28.05.2019