

(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

CIN

: (0253) 2382118 : 91-0253-2382528

TaleFax Website

: www.hhardys.com : L29300MH1982PLC028498

30th October 2024

To,

BSE Limited Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai-400001.

Scrip Code: 505893

SUB: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015-Reg.

REF:- INE724D01011

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015, this is to inform you that the company has received the intimation letter from our Registrar and Share Transfer Agents M/s Satellite Corporate Services Private Limited regarding loss of share certificate and issue of Duplicate Share Certificate, the said report is attached herewith.

We request you to take this information on record.

Thanking you

Yours faithfully, For Hindustan Hardy Limited

Sunita Nisal **Company Secretary**

Encl: As Above





SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INRODO003639

Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,

Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail: service@satellitecorporate.com, scs.pl@yahoo.co.in

CIN NO.: U65990MH1994PTC077057 Website: www.satellitecorporate.com

To HINDUSTAN HARDY LIMITED PLOT NO.C-12, M.I.D.C AREA AMBAD, NASHIK MAHARASHTRA - 422010

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Date: 30.10.2024

RE: Regulation 39(3) of SEBI (LODR) 2015

Please find below mentioned data pertaining to the security for which Duplicate certificate have been issued/Letter of Confirmation will be dispatched.

Sr No	Folio No	Name	Shares	Cert. No.	Dist No. From	Dist No. To
1	0014892	KISHOR SONI	100	25291	1021601 1021701	1021650 1021750

Your's faithfully

For Satellite Corporate Services Pvt. Ltd.

Authorised Signatory