

Date: 11.05.2023

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Company Symbol: HARDWYN
Scrip Code: 541276

Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am.

As per captioned subject, please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Promoter of the Company for the financial year ended 31st March, 2023.

Request you to kindly take the above on record.

Thanking You
Yours Faithfully

For and on behalf of
Hardwyn India Limited

RUBALJEET
SINGH SAYAL

Digitally signed by RUBALJEET SINGH SAYAL
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44fca91af0a87a36cc, postalCode=110002, st=DELHI,
serialNumber=c4d113a2022b7a1878143767625201d5a00281
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Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624

Encl.: As above

Date: 11th May, 2023

To,

The Corporate Relationship Department BSE Limited, The Listing Department 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Corporate Relationship Department NSE Limited, The Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051
The Audit Committee, Hardwyn India Limited B-101, Phase-1, Mayapuri, New Delhi, South West Delhi - 110064 India	

Declaration Under Regulation 31(4) Of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I am writing this letter for myself and on behalf of other promoters of Hardwyn India Limited.

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2023 on the shares held by us in Hardwyn India Limited.

We further confirm that, we have not made any encumbrance, directly or indirectly, during the Financial Year ended on 31st March, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,



RUBALJEET SINGH SAYAL
Promoter of Hardwyn India Limited