

HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt Ltd,
Netivali, Kalyan (E), Thane – 421306

Tel. No.: 022-22837658 Fax: 022-22873176

CIN No.: L99999MH1945PLC004581

E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in

20th April, 2021

To,

BSE Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Re : Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As required under, Regulation 40(10) of the aforesaid regulations, we enclose copy of a certificate from a practicing Company Secretary for the half year ended 31st March, 2021 issued under regulation (40)(9) of the Regulations.

Thanking you,

Yours faithfully,
For **Hardcastle And Waud Manufacturing Company Limited**



Smita Achrekar
Company Secretary & Compliance Officer

Encl : a/a

SHAILESH KACHALIA

Company Secretaries

Om Sri Co-Op. Hsg. Society, A Wing, Flat No. 7, First floor, Nr. Shanti Ashram,
Off Link Road Borival (West) Mumbai 400 103, Cell. 9892534153
Email: shaileshmay@gmail.com

TO WHOMSOEVER IT MAY CONCERN

This is to certify that Link Intime India Pvt. Ltd are the Registrars & Transfer Agent (RTA) of Hardcastle And Waud Manufacturing Company Limited having its Registered Office at Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt Ltd, Netivali, Kalyan (E), Thane - 421306. The said RTA has kept all the records and registers required for the purpose of issuing a certificate as stipulated under regulation 40(9) of SEBI (LOADR) Regulations 2015.

I have examined the relevant books, registers, forms, documents and records of Hardcastle And Waud Manufacturing Company Limited maintained by the RTA as was necessary for the purpose of issuing this certificate under the aforesaid regulation.

I hereby certify that the Company has delivered during half year ended on 31st March, 2021:

- A) Share Certificate(s) relating to transfer of shares received during the period from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information - NIL

Place Mumbai

Date 20.04.2021



A handwritten signature in blue ink, appearing to be "SK" or similar initials.

Signature :

Shailesh Kachalia
CP 3888

Practising Company Secretary

UDIN number F001391C000138308
