

HARDWYN INDIA LIMITED
CIN: L74990DL2017PLC324826
Regd. Office: B-101, Phase-1, Mayapuri, South West Delhi,
New Delhi - 110064
Website:www.hardwyn.com
Telephone:+91-11-28115352

Date: 12.10.2022

To,

BSE Limited
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai-400001

National Stock Exchange of India Ltd.,
Exchange Plaza
BandraKurla Complex,
Bandra (E) Mumbai - 400051

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th September, 2022.

This is to inform you that the details of securities dematerialized /rematerialized during the quarter ended **30th September, 2022**, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all Stock Exchanges, where the shares of the Company are listed.

This is for your information and records.

Thanking You

Yours Faithfully,

For Hardwyn India Limited

RUBALJEET
SINGH SAYAL
Digitally signed by
RUBALJEET SINGH
SAYAL
Date: 2022.10.12
18:47:06 +05'30'

Rubaljeet Singh Sayal
Managing Director
DIN: 00280624

Encl.: As above

Ref: SFSPL/RTA/ September/2022

Dated: October 04, 2022

To,
The Company Secretary
HARDWYN INDIA LIMITED
B-101, PHASE - 1, MAYAPURI NEW DELHI 110064

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2022**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**HARDWYN INDIA LIMITED**" CIN: L74990DL2017PLC324826.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

