



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

22nd July 2019

To,

The General Manager
DCS-CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip code: 505893.

Dear Sir,

We hereby enclose the confirmation certificates under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2019 received from M/s. Satellite Corporate Services Pvt. Ltd., (Registration Number INR000003639), Registrar and Share Transfer Agent of the Company.

Kindly take the same on records.

Thanking you.

Yours faithfully,
For Hindustan Hardy Limited
(Formerly Hindustan Hardy Spicer Limited)

Sunita Nisal
Company Secretary

Encl: As aforesaid



SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639
Regd. Off.: Unit No. 49, Bldg. No. 13 A1, 2nd Floor, Sankata Commercial Co-Op. Soc. Ltd., Dh. Anand Karda Lane, MINI Lurie,
Bokhuka, Mumbai - 400 072 Tel.: 022 28500461, 022 28520462 E-mail: service@satellitecorporate.com, sct@yashwanth.in
CIN NO. U65930MH1994P110077057 Website: www.satellitecorporate.com

Date: 5th July, 2019

To,
Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai 400013

UNIT : HINDUSTAN HARDY LIMITED.
ISIN : INE724D01011

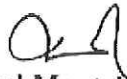
Dear Sir,

Certificate under Regulation 74 (5) of the
SEBI (Depositories and Participants) Regulations, 2018
For the quarter ended 30th June, 2019.

This is to certify that :

1. The securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 30 days of receipt of certificate of security.
2. Further, the certificates of securities, which were dematerialized, are listed on stock exchanges or exchanges where earlier issued securities were listed.

For Satellite Corporate Services Pvt. Ltd.


Michael Monteiro
(Director)
DIN: 00180468

Cc:-
The Bombay Stock Exchange Ltd
Sir P. J. Towers,
Dalal Street, Fort
Mumbai- 400001.



SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639
Regd. Off.: Unit No. 49, Bldg. No. 13, A B, 2nd Floor, Sankata Commercial Co-Op. Soc. Ltd., Off. Andon Kela Lane, M.M.I. Layout,
Sakurika, Mumbai - 400 072 Tel: 022-28570461, 022-28570462 E-mail: service@satellitecorporate.com, info@satellitecorporate.com
CIN NO: U65099MH1994PTC027057 Website: www.satellitecorporate.com

Date: 5th July, 2019

To,
National Securities Depository Ltd.
Trade World, 4th Floor,
Kamala Mills Compound,
Lower Parel, Mumbai - 400 013

UNIT : HINDUSTAN HARDY LIMITED.
ISIN : INE724D01011

Dear Sir,

Certificate under Regulation 74 (5) of the
SEBI (Depositories and Participants) Regulations, 2018
For the quarter ended 30th June, 2019.

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2. Further, the certificates of securities, which were dematerialized, are listed on stock exchanges or exchanges where earlier issued securities were listed.

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)
DIN: 00180468

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Sir P. J. Towers,
Dalal Street, Fort
Mumbai- 400001.