

HARDWYN INDIA LIMITED

CIN: L74990DL2017PLC324826

Reg off: B-101, Phase-1, Mayapuri, New Delhi 110064

E-mail: cs@hardwyn.com Website: www.hardwyn.com

Tel No: +91-11-28115352

Date: 11-04-2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: HARDWYN

Scrip Code: 541276

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st March, 2023

Dear Sir,

This is to inform you that a Copy of the Certificate as received from our Registrar and Share Transfer Agent (RTA) under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023 is enclosed herewith as **Annexure-1**

This is for your information and records.

Thanking You

Yours Faithfully,

**For and behalf of
Hardwyn India Limited**

RUBALJEET
SINGH SAYAL

Digitally signed by RUBALJEET SINGH SAYAL
DN: cn=RUBALJEET SINGH SAYAL,
o=Hardwyn India Limited, ou=Hardwyn India Limited,
c=IN, email=RUBALJEET.SINGH.SAYAL@HARDWYNINDIA.COM,
serial=11883, cn=RUBALJEET SINGH SAYAL,
date=2023.04.11 15:55:48 +05'30'

**Rubaljeet Singh Sayal
Managing Director
DIN: 00280624**

**CC:
Central Depository Services (India) Limited
Marathon Futurex, Unit No. 2501,
25th Floor, A-Wing,
NM Joshi Marg, Lower Parel,
Mumbai - 400013**

**National Securities Depository Limited
Trade World, A-Wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai - 400013**



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020
Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com
CIN No. : U74899DL1995PTC071324

Dated: April 04, 2023

Ref: SFSPL/RTA/ March/2023

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 **31st March, 2023**, 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

