



HARDWYN INDIA LIMITED

B-101, Mayapuri Indl. Area, Phase-I
New Delhi-110064
Tel.: 011-28115352, 28114972, 28114643

Date: 18th May, 2023

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street, Fort,
Mumbai - 400001

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

Scrip Code: 541276
Symbol: HARDWYN
ISIN: INE626Z01011

Subject: Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2023.

Dear Sir/Ma'am,

In compliance with Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith Secretarial Compliance Report of the company for the financial year ended March 31, 2023 issued by Practicing Company Secretary.

This is for your information and records.

Thanking You,

Yours Faithfully,

For and on behalf of
Hardwyn India Limited

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624

Encl: As above