



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) 2382118
TeleFax : 91-0253-2382528
Website : www.hhardys.com
CIN : L29300MH1982PLC028498

19th December 2023

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001.

Scrip Code : 505893

SUB: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Reg.

REF:- INE724D01011

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015, this is to inform you that the company has received the intimation letter from our Registrar and Share Transfer Agents M/s Satellite Corporate Services Private Limited regarding loss of share certificate and issue of Duplicate Share Certificate the said report is attached herewith.

We request you to take this information on record.

Thanking you

Yours faithfully,
For Hindustan Hardy Limited

Devaki Saran
Executive Director & CFO

Encl: As Above



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattari Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pi@yahoo.co.in
CIN NO.: U65990MH1994FTC077057 Website : www.satellitecorporate.com

To
HINDUSTAN HARDY LIMITED
PLOT NO.C-12, M.I.D.C AREA
AMBAD, NASHIK
MAHARASHTRA - 422010

Date : 18.12.2023

RE: Regulation 39(3) of SEBI (LODR) 2015

Please find below mentioned data pertaining to the security for which Duplicate certificate have been issued/Letter of Confirmation will be dispatched.

Sr No	Folio No	Name	Shares	Cert. No.	Dist No. From	Dist No. To
1	0002153	LATA NITIN SHAH NITIN BABULAL SHAH	50	25273	1108401	1108450
2	0002871	ANUSUYADEVI PUROHIT	50	25274	1144301	1144350

Thanking you,

Your faithfully
For Satellite Corporate Services Pvt. Ltd.



Authorised Signatory