



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

Tel/Fax : 91-0253-2382528

Website : www.hhsl.net

CIN : L29300MH1982PLC028498

The Secretary,
Listing Department
The BSE Limited,
1st Floor, phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai-400001
Scrip Code: 505893

Date: 20/06/2019

Dear Sir/Madam,

Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("SEBI Regulations")

Pursuance to Regulation 39(3) of the SEBI Regulations, we wish to inform you that the Company has issued a Duplicate Share Certificate in lieu of the original share certificate reported lost/misplaced, details whereof are mentioned hereunder:

Sr.No	Folio No	Name	Shares	Cert. No	Dist No. From	Dist No. To
1	6922	Dattaram Damodar Dhume Jyoti Datta Ram Dhume	50	24954	1346851	1346900
2	15566	Seomal H Laungani Usha S Laungani	50	24955	1279901	1279950
3	12372	Kamal Kumar Gopaldas	50	24956	1015951	1016000

The aforesaid Duplicate Share Certificates have been issued on receipt of proper documentation from the shareholders and pursuant to the approval accorded by the Share Transfer and Stakeholders Relationship Committee of the Board of Directors of the company on June 17th, 2019.

Kindly take the above on record.

Thanking you,

For Hindustan Hardy Limited
(formerly Hindustan Hardy Spicer Limited)

Company Secretary
Sunita Nisal



SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003839
Unit No. 49, Bldg. No. 13- A-B, 2nd Floor, Samhita Commercial Co-Op. Soc. Ltd., Off. Antheni Kuria Lane, MTNL Lane,
Sakinaka, Mumbai - 400 072. Tel.: 022-26520461, 022-26520462 E-mail : service@satellitecorporate.com, socs_01@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 17.06.2019

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

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

Please find below mentioned data pertaining to the security for which Duplicate certificate have been issue.

Sr No	Folio No	Name	Shares	Cert. No.	Dist No. From	Dist No. To
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2	15566	Seomal H Laungani Usha S Laungani	50	24955	1279901	1279950
3	12372	Kamal Kumar Gopaldas	50	24956	1015951	1016000

Thanking you,

Your faithfully
For Satellite Corporate Services Pvt. Ltd.



Authorised Signatory