



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

30th April 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 certificate 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)

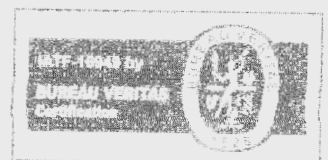

Devaki Saran
Executive Director & CFO

Encl: As aforesaid



Certified by ROC

PUR:F:11





SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent In Category - 1, Reg. No. INR000003639
Unit No. 49, Bldg No. 13-A-B, 2nd Floor, Samhita Commercial Co-Op. Soc. Ltd. Off Andheri Kurla Lane, MTNL Lane, Sakinaka
Mumbai - 400 072. Tel.: 28520481, 28520482, Fax : 28511809, Email : service@satellitecorporate.com
CIN NO.: U65990MH1994PTC077057, Website : www.satellitecorporate.com

Date: 26.04.2019

To,
Hindustan Hardy Ltd.
Plot No C-12, 0
Midc Area, Ambad
Nashik
Maharashtra 42201

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018
for the quarter ended 31st March, 2019.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Hindustan Hardy Ltd.". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

