

HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt. Ltd,
Netivali, Kalyan (E), Thane – 421306 Tel. No.: 022-22837658-63
E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in
CIN No.: L99999MH1945PLC004581

19th April, 2022

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001.

Dear Sir,

Re : Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that for the year ended on March 31, 2022, all activities in relation to both physical and electronic share transfer facilities for Hardcastle And Waud Manufacturing Company Limited are maintained by Link Intime India Private Limited (CIN – U67190MH1999PTC118368; Registration number INR000004058) having its Registered Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai - 400083 Maharashtra.

For Hardcastle And Waud Manufacturing
Company Limited



Smita Achrekar
Company Secretary & Compliance Officer

For Link Intime India Private Limited



Suman Shetty
[Assistant Vice President: Client Relations]