

**Date: 08.04.2024**

To

The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

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

Company Symbol: **HARDWYN**  
Scrip Code: **541276**

**Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024**

Dear Sir/Ma'am,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Skyline Financial Services Pvt. Ltd Share Transfer Agent and CS Kanchan Sharma, Compliance Officer of Hardwyn India Limited, for the year ending on 31.03.2024 in compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and records.

Request you to kindly take the above on record.

Thanking You  
Yours Faithfully

For and on behalf of  
Hardwyn India Limited

**RUBALJEET SINGH SAYAL** Digitally signed by RUBALJEET SINGH  
SAYAL  
Date: 2024.04.08 16:16:31 +05'30'

Rubaljeet Singh Sayal  
Managing Director & CFO  
DIN: 00280624

Encl.: As above





# Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent  
Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020  
Tel. : +91-11-40450193-97, 26812882-83 E-mail : info@skylinerta.com Website : www.skylinerta.com  
CIN No. : U74899DL1995PTC071324

To

April 02, 2024

BSE LIMITED  
DEPT. OF INVESTOR SERVICES  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI -400001  
TEL: 22723677

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015**  
**Ref: HARDWYN INDIA LIMITED**

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. HARDWYN INDIA LIMITED** having **CIN: L74990DL2017PLC324826** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number **INR000003241** for all activities in relation to Share Transfer facility during the period **1st April, 2023** to **31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

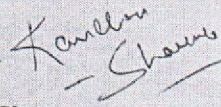
Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

For **HARDWYN INDIA LIMITED**

  
Vijay Kumar  
Authorized Signatory  
Of Registrar & Share Transfer Agent

  
Signature of Company Secretary /  
Compliance Officer