

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 Fax: 022-22873176

CIN No.: L99999MH1945PLC004581

E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in

17.9.2021

To,

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Re: Notice of Transfer of 657 Unclaimed fully paid Equity Shares of Rs 10 each of the Company to Hardcastle and Waud Mfg. Co. Ltd. Unclaimed Shares Suspense Demat Account under Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule VI thereof the Company has sent three reminders to its concerned shareholders whose Physical Share Certificates continued to remain unclaimed and lying with Link Intime India Private Limited the Registrars and Share Transfer Agent of the Company. The number of such shares is 657.

As mandated by the Listing Regulations, the Company has got the said shares transferred and dematerialised to Company's demat account namely "Hardcastle and Waud Mfg. Co. Ltd. Unclaimed Shares Suspense Account (HWMCL) w.e.f 14.9.2021 with Rashi Equisearch Pvt. Ltd (Depository Participant).

Consequent to the aforesaid, in aggregate as on date 10,104 shares are in Unclaimed Shares Suspense Account.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Hardcastle & Waud Mfg. Co. Ltd.**


Smita Achrekar
Company Secretary and Compliance Officer