

Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

August 31, 2020

To,

The General Manager DCS - CRD BSE LIMITED Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai- 400001.

Scrip Code: 505893.

RE: Change in address of Registrar and Share Transfer Agent.

Dear Sir / Madam,

This is to inform you that the office of our Registrar and Share Transfer Agents, Satellite Corporate Services Pvt. Ltd has been shifted to the following address:

Regd.Office & Plant.

TaleFax

CIN

Plot No. C-12, M.I.D.C. Area, Ambad, Nashik-422 010. Maharashtra, INDIA.

: 91-0253-2382528

Website : www.hhardys.com

: (0253) 2382018, 2382118, 2382318, 2382754

: L29300MH1982PLC028498

SATELLITE CORPORATE SERVICES PVT. LTD.

Office No. 106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safedpul, Sakinaka - Mumbai - 400 072.

Tel.: 022 - 28520461 / 462

Email Id: service@satellitecorporate.com

Kindly take note of the same.

Thanking you.

Yours faithfully, For Hindustan Hardy Limited

Devaki Saran Executive Director & CFO