HARDWYN INDIA LIMITED

CIN: L74990DL2017PLC324826 **Regd. Office:** B-101, Phase-1, Mayapuri, South West Delhi, New Delhi - 110064 **Website:**<u>www.hardwyn.com</u> **Telephone:** +91-11-28115352

Date: 16.10.2021

To, **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Central Depository Services (India) Limited

Marathon Futurex, Unit No. 2501, 25th Floor, A-Wing, NM Joshi Marg, Lower Parel, Mumbai – 400013 National Securities Depository Limited Trade World, A-Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021.

This is to inform you that the details of securities dematerialized/rematerialized during the quarter ended September 30, 2021, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all Stock Exchanges, where the shares of the Company are listed.

You are requested to take the above information on record.

Thanking You. Yours Faithfully **For Hardwyn India Limited**

SWARAN JEET SINGH SAYAL Director DIN: 00280576 Address: 124-A, Central Avenue, Sainik Farms, Tigri, Hauz Khas, Delhi - 110062

Encl: Certificate from RTA under Regulation 74(5)



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, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Dated: October 07, 2021

Ref: SFSPL/RTA/ September/2021

To, The Company Secretary HARDWYN INDIA LIMITED B-101,PHASE - 1, MAYAPURI NEW DELHI 110064

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2021**, w.r.t. no physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " HARDWYN INDIA LIMITED " CIN: L74990DL2017PLC324826.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited



