



# Hindustan Hardy Limited

( Formerly known as Hindustan Hardy Spicer Limited )

## Regd.Office & Plant.

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

Tel : (0253) 2382118  
TeleFax : 91-0253-2382528  
Website : www.hhardys.com  
CIN : L29300MH1982PLC028498

Date: 02/01/2022

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

**Scrip Code:505893**

**SUB:** -Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Reg.

**REF: - INE724D01011**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015, this is to inform you that the company has received the intimation letter from our Registrar and Share Transfer Agents M/s Satellite Corporate Services Private Limited regarding loss of share certificate and issue of Duplicate Share Certificate the said report is attached herewith.

We request you to take this information on record.

Thanking you

Yours Faithfully,  
**For Hindustan Hardy Limited**

*Sunita*

**Sunita Nisal**  
**Company Secretary**

Encl: As Above



## SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003839  
Unit No. 49, Bldg. No. 13- A-B, 2nd Floor, Sambica Commercial Co.Op. Soc. Ltd., Off. Anshen Kurla Lane, MTNL Lane,  
Saknaka, Mumbai - 400 072. Tel.: 022-26520461, 022-26520462 E-mail: service@satellitecorporate.com, ecs\_gi@yahoo.co.in  
CIN NO.: U65950MH1994PTC077057 Website : www.satellitecorporate.com

### NOTICE

#### HINDUSTAN HARDY LIMITED

(Formerly known as Hindustan Hardy Spicer Ltd)

Reg. Office: Plot No.C-12, M.I.D.C Area, Ambad, Nashik – 422010, Maharashtra, INDIA.

Notice is hereby given that the certificate(s) for the under mentioned securities of the Company has/ have been lost/mislaidd and holder(s) of the said securities has/have applied to the company to issue duplicate certificate(s).

Any person who has a claim in respect of the said securities should lodge such claim with the company at the Registered Office, within 15 days from this date else the Company will proceed to issue duplicate certificate(s) without further intimation.

Folio No.	Names of the holders (Incl Joint holders)	Shares of Rs.10/- each	Certificate No.	Distinctive Nos.
0000442	Ashok Kumar Wahi	50	669	1022851-1022900

For Satellite Corporate Services Pvt. Ltd.



Authorised Signatory

Place: Mumbai

Date : 30.12.2021