



# 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) 2382018, 2382118,  
2382318, 2382754

TaleFax : 91-0253-2382528

Website : [www.hhardys.com](http://www.hhardys.com)

CIN : L29300MH1982PLC028498

October 11, 2020

To,

The General Manager  
**BSE LIMITED**  
P. J. Towers,  
Dalal Street,  
Mumbai 400 021.

Scrip Code: 505893.

**Sub.: Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosures requirements) Regulations 2015.**

Sir,

Pursuant to the Clause 40 (9) of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, enclosed please find the Certificate from the practicing company secretary for the half year ended 30.09.2020.

Thanking you.

Yours faithfully,  
For **HINDUSTAN HARDY LIMITED**

**Devaki Saran**  
Executive Director & CFO

Encl.: As above.

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

As informed to us electronically by Satellite Corporate Services Private Limited, Registrar and Share Transfer Agents (RTA) of **Hindustan Hardy Limited** (the Company), for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) There were no requests relating to transfers, deletion of name, transmission of securities, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01st April, 2020 to 30th September, 2020.

B) Any other information, if applicable: --

**For PARIKH & ASSOCIATES**

**Mohammad  
Pillikandlu**

Digitally signed by Mohammad Pillikandlu  
DN: c=IN, o=Personal, postalCode=400058,  
st=Maharashtra,  
2.5.4.20=8214168bf82ba39874cb0ab533326  
021d33f894c2cc72823a068907c552b3d7,  
serialNumber=572ebce0431e121c4dcbac81b  
193b6412e2b2e04485121c598eda4564a57c0  
b8, cn=Mohammad Pillikandlu  
Date: 2020.10.10 11:35:25 +05'30'

Place: Mumbai

Date: October 10, 2020

Signature:

Name of Company Secretary: **Mohammad Pillikandlu**

**FCS: 10619 CP: 14603**

**UDIN: F010619B000902686**