



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
CIN : L29300MH1982PLC028498

The Secretary,
Listing Department
The BSE Limited,
1st Floor, phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai-400001
Scrip Code: 505893

Date: 08/11/2019

Dear Sir/Madam,

Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("SEBI Regulations")

Pursuance to Regulation 39(3) of the SEBI Regulations, we wish to inform you that the Company has issued a Duplicate Share Certificate in lieu of the original share certificate reported lost/misplaced, details whereof are mentioned hereunder:

Sr.No	Folio No	Name	Shares	Cert. No	Dist No. From	Dist No. To
1	3535	Divyesh Parekh Jaydeep Pareekh	100	24957	1177501	1177550

The aforesaid Duplicate Share Certificates have been issued on receipt of proper documentation from the shareholders and pursuant to the approval accorded by the Stakeholders Relationship Committee of the Board of Directors of the company on November 08th, 2019.

Kindly take the above on record.
Thanking you,

For Hindustan Hardy Limited
(formerly Hindustan Hardy Spicer Limited)

Company Secretary
Sunita Nisal



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, Sambha Commercial Co. Op. Soc. Ltd., Off. Anthen Kuria Lane, MTNL Lane,
Saknaka, Mumbai - 400 072. Tel.: 022-26520461, 022-26520462 E-mail: service@satellitecorporate.com, eos_01@yahoo.co.in
CIN NO.: U65960MH1994PTC077057 Website : www.satellitecorporate.com

Date: 08.11.2019

To
HINDUSTAN HARDY LIMITED
PLOT NO.C-12, M.I.D.C AREA
AMBAD, NASHIK
MAHARASHTRA - 422010

RE: Regulation 39(3) of SEBI (LODR) 2015

Please find below mentioned data pertaining to the security for which Duplicate certificate have been issue.

Sr No	Folio No	Name	Shares	Cert. No.	Dist No. From	Dist No. To
1	3535	Divyesh Parekh Jaydeep Parekh	100	24957	1177501	1177550

Thanking you,

Your faithfully
For Satellite Corporate Services Pvt. Ltd.




Authorised Signatory