



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: 11.01.2022

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,

<u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended 31st December, 2021.</u>

This is to inform you that the details of securities dematerialized/rematerialized during the quarter ended December 31, 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 For Hardwyn India Limited

RUBALJEET SINGH **SAXAJ** Managing Director DIN: 00280624 Address: 124-A, Central Avenue, Sainik Farms, Tigri, Hauz Khas, Delhi - 110062

Encl: Certificate from RTA under Regulation 74(5)

HARDWYN INDIA LIMITED

B-101, Mayapuri Indl.Area, Phase-1, New Delhi-110064, Tel.011-28115352, 28114972, 28114643 CIN: L74990DL2017PLC324826 Email:info@hardwyn.com, Web: www.hardwyn.com 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: January 03, 2022

Ref: SFSPL/RTA/ December/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 **31st December**, **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

cial Se New Parveen Sharma Delhi 1 Authorised Signatory