

Date: 25.04.2023

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Company Symbol: HARDWYN
Scrip Code: 541276

Dear Sir/Ma'am,

Subject: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2023.

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated **25.04.2023** from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the year ended on 31.03.2023 (Period from 01.04.2022 to 31.03.2023).

This is for your information and records.

Thanking you,

Yours faithfully,

**For & on behalf of
HARDWYN INDIA LIMITED**

**RUBALJEET
SINGH SAYAL**

Digitally signed by RUBALJEET SINGH SAYAL
DN: cn=RUBALJEET SINGH SAYAL,
o=HARDWYN INDIA LIMITED, ou=HARDWYN INDIA LIMITED,
c=IN, email=RUBALJEET.SINGH.SAYAL@HARDWYNINDIA.COM,
serialNumber=c011194402201A1811426176212610510008188aaf53
1786487921246711, cn=RUBALJEET SINGH SAYAL,
Date: 2023.04.26 11:20:17 +05'30'

**Rubaljeet Singh Sayal
Managing Director and CFO
DIN: 00280624**

Encl: As above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Hardwyn India Limited** maintained by **Skyline Financial Services Pvt. Ltd**, pertaining to transfer of equity shares of the Company for the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015** entered into by **Hardwyn India Limited** with the **Bombay Stock Exchange Limited (BSE)** and **National Stock Exchange (NSE)** and based on the information provided by the Company, I hereby certify that-

- A. The Company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period from **01st April, 2022 to 31st March, 2023**.
- B. No share certificate(s) has been issued in respect of duplicate and split certificate(s) as there is no such request received by the company.

**For & on behalf of
Vikas Verma & Associates
Company Secretaries
FRN: P2012DE081400**

VIKAS
KUMAR
VERMA

Digitally signed
by VIKAS KUMAR
VERMA
Date: 2023.04.25
18:52:33 +05'30'

**Vikas Kumar Verma
Managing Partner
M. No. F9192
C.P. No.: 10786**

**Date: - 25.04.2023
Place: - New Delhi
UDIN:- F009192E000191321**