



To, Date: 07.07.2023

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
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

Scrip Code: 541276 Symbol: HARDWYN

<u>Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended 30th June, 2023

Dear Sir/Ma'am,

This is to inform you that the details of securities dematerialized/rematerialized during the quarter ended 30th June, 2023, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been received from Registrar and Share Transfer Agent and furnished to all Stock Exchanges, where the shares of the Company are listed.

This is for your information and records.

Thanking You. Yours Faithfully,

For & on behalf of Hardwyn India Limited

Rubaljeet Singh Sayal Managing Director & CFO

DIN: 00280624

Encl.: As above



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: July 03, 2023

Ref: SFSPL/RTA/ June/2023

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 **30th June**, **2023**, 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

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Delhi

Parveen Sharma
Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com