

Date: 07.04.2021

To,

BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai— 400001

Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam,

Please find enclosed yearly disclosure under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company in respect of encumbrances of share / invocation of encumbrance or release of encumbrance for the year ended on 31st March, 2022.

Kindly take the same of record

Thanking you,

Yours Faithfully,

For and on behalf of  
Hardwyn India Limited

For Hardwyn India Limited



Director

Rubaljeet Singh Sayal  
Managing Director  
DIN:00280624

Encl: As Above

Date: 07.04.2022

To,

BSE Limited  
Phirozejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

**Sub: Disclosures under Regulation 31(1) and (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(1) and (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we held **76,34,800** shares of **Hardwyn India Limited** of shares as on March 31, 2022 and we have not made any encumbrance or release of encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2022.

Enclosed herewith the appropriate form pursuant to Regulation 31(2) of SEBI (Substantial Acquisition of Shares and takeovers), Regulations, 2011.

**For Hardwyn India Limited**  
Yours faithfully,



Director

**Rubaljeet Singh Sayal**  
Promoter

CC: Hardwyn India Limited

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company (TC)						Hardwyn India Limited							
Names of the Stock Exchanges where the shares of the target company are listed						BSE(SME Platform)							
Date of reporting						07-04-2022							
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked													
Details of the creation/invocation/release of encumbrance:													
Name of the promoter (s) or PACs with him(* *)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares(creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]])	
	No. of shares	% of total share capital	% w.r.t Diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Rubaljeet Singh Sayal	4134900	40.54		NIL	--	NA	NA	NA	NA	--	NA	NA	NA
Swarnjeet Singh Sayal	3499900	34.31		NIL	--	NA	NA	NA	NA	--	NA	NA	NA

For Hardwyn India Limited



Rubaljeet Singh Sayal Director

Authorized Signatory:

**Place: New Delhi**

**Date: 07.04.2022**

(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**For Hardwyn India Limited**

  
Director