

**HARDCASTLE AND WAUD MANUFACTURING COMPANY LIMITED**

Registered Office: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (India)  
Pvt. Ltd, Netivali, Kalyan (E) 421306

Tel No. 022-22837658-63 Fax No. 022-22873176

CIN No.: L99999MH1945PLC004581 E-Mail Id: ho@hawcoindia.com Website: www.hawcoindia.in

22<sup>nd</sup> January, 2022

To,

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001.

Dear Sir/Madam,

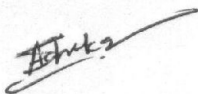
**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021.**

In reference to the above captioned regulation, we hereby submit a Certificate (copy enclosed) received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company (RTA), confirming that there were no Demat / Remat requests received and processed during the period of 1.10.2021 to 31.12.2021.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,  
For Hardcastle And Waud Manufacturing Company Limited



Smita Achrekar  
Company Secretary & Compliance Officer

Encl: a/a

To,  
Company Secretary  
**Hardcastle & Waud Mfg.Co.Ltd.**  
Mall office, 2nd Floor,  
Metro Junction Mall of West Pioneer Prop,  
Netivali,  
Kalyan (E),  
Thane-421306

21<sup>th</sup> January, 2022

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Madam,

We are the Registrar and Transfer Agents of **Hardcastle & Waud Mfg.Co.Ltd.**

This is to certify that we have not received and processed any Demat/Remat requests from the period 01.10.2021 to 31.12.2021.

This is for your information and records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Suman Shetty  
Assistant Vice President – Client Relation