HARDWYN INDIA LIMITED

CIN: L74990DL2017PLC324826

Reg. off:B-101, Phase-1, Mayapuri, New Delhi 110064 E-mail: cs@hardwyn.com Website: www.hardwyn.com

Tel No: +91-11-28115352

Date: 11.04.2023

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Scrip Code: 541276

National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Symbol: HARDWYN

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please enclosed herewith Compliance Certificate for the financial Year ended March 31, 2023.

This is for your information and record.

Thanking You.

Yours Faithfully,

For and behalf of Hardwyn India Limited

RUBALJEET SINGH SAYAL

Digitally signed by RUBALEET SINGH 5AVAL Dic -INI, or-RESONAL, pieudonym=cc2420c385-0495 hy 388ac6583 dea10, 2-3-20-a8669-356-doc0340585 hasa817 3241 25623:d25641 e44fccae91 da687235cn, postaCode=110052, er-DELH, 2018/NUBBENE-re-4d1194ac52520-318781439-05625251 d5ac62361 d8ae6531 78d58859821 23a277, cr-RUBALEET SINGH 5AVAL

Rubaljeet Singh Sayal Managing Director 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 +91-11-40450193-97. 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com

CIN No.: U74899DL1995PTC071324

To

April 03, 2023

BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET. MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 **Ref: HARDWYN INDIA LIMITED**

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. HARDWYN INDIA LIMITED having CIN: L74990DL2017PLC324826 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2022 to 31st March, 2023 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

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New

Delhi

U

Vijay Kumar

Authorized Signatory

Of Registrar & Share Transfer Agent

For HARDWYN INDIA LIMITED

Signature of Company Secretary /

India Limiter

Compliance Officer