

Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

23rd September 2022

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001.

Scrip Code:505893

SUB: - Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Reg.

REF:- INE724D01011

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015, we are herewith furnishing the information regarding the issue of Duplicate Share Certificate. The details of the same are received from Registrar and Share Transfer agent M/s Satellite Corporate Services Private Limited and the said report s attached herewith.

We request you to take this information on record.

Thanking you,

Yours Faithfully, For Hindustan Hardy Limited

Sunita Nisal

Company Secretary/Compliance Officer

Encl: As Above

Regd.Office & Plant.

Plot No. C-12, M.I.D.C. Area, Ambad, Nashik-422 010. Maharashtra, INDIA.

Tel TaleFax : (0253) 2382118 : 91-0253-2382528 : www.hhardys.com

Website CIN

: L29300MH1982PLC028498



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INROCCO3639

Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail: service@satellitecorporate.com, scs_pl@yahoo.co.in CIN NO.: U65990MH1994PTC077057 Website: www.satellitecorporate.com

Date: 17.09.2022

To HINDUSTAN HARDY LIMITED PLOT NO.C-12, M.I.D.C AREA AMBAD, NASHIK MAHARASHTRA - 422010

RE: Regulation 39(3) of SEBI (LODR) 2015

Please find below mentioned data pertaining to the security for which Duplicate certificate have been issue.

Sr No	Folio No	Name	Shares	Cert. No.	Dist No.	Dist No.
					From	То
1	0012412	MAHESH KHETSHIBHAI MEHTA. JYOTSNA MAHESH MEHTA	50	25251	1016051	1016100
		JI OI BIVA WALLESTI WILLIIA				

Thanking you,

Your faithfully

For Satellite Corporate Services Pvt. Ltd.

Authorised Signatory