



# Hindustan Hardy Limited

( Formerly known as Hindustan Hardy Spicer Limited )

**Regd. Office & Plant.**

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

Tel : (0253) 2382118  
TeleFax : 91-0253-2382528  
Website : www.hhardys.com  
CIN : L29300MH1982PLC028498

Date: 16th August 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Scrip Code:505893**

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

**REF:** - INE724D01011

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015, this is to inform you that the company has received the intimation letter from our Registrar and Share Transfer Agents M/s Satellite Corporate Services Private Limited regarding loss of share certificate and issue of Duplicate Share Certificate the said report is attached herewith.

We request you to take this information on record.

Thanking you

Yours Faithfully,  
**For Hindustan Hardy Limited**

*Sunita*

**Sunita Nisal**  
**Company Secretary/Compliance Officer**



Encl: As Above



## SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003839  
Unit No. 49, Bldg. No. 13-A-B, 2nd Floor, Samhita Commercial Co. Op. Soc. Ltd., Off. Andien Kuria Lane, MTNL Lane,  
Sakina, Mumbai - 400 072. Tel: 022-26520461, 022-26520462 E-mail: service@satellitecorporate.com, sos\_p@yahoo.co.in  
CIN NO.: U65950MH1994FTC077057 Website: www.satellitecorporate.com

### NOTICE

#### HINDUSTAN HARDY LIMITED

Reg. Office: Plot No.C-12, M.I.D.C Area, Ambad, Nashik – 422010, Maharashtra, INDIA.

Notice is hereby given that the certificate(s) for the under mentioned securities of the Company has/have been lost/mislaidd and holder(s) of the said securities has/have applied to the company to issue duplicate certificate(s).

Any person who has a claim in respect of the said securities should lodge such claim with the company at the Registered Office, within 15 days from this date else the Company will proceed to issue duplicate certificate(s) without further intimation.

Folio No.	Names of the holders (Incl Joint holders)	Shares of Rs.10/- each	Certificate No.	Distinctive Nos.
0014094	K NIRMALA	50	164	995101-995150
0013984	K NIRMALA	50	10213	1298051-1298100
0014011	K NIRMALA	50	1535	1066151-1066200
0013457	K NIRMALA	50	6529	1310201-1310250

For Satellite Corporate Services Pvt. Ltd.



Authorised Signatory

Place: Mumbai

Date : 16.08.2022