HARDWYN INDIA LIMITED

(FORMERLY KNOWN AS GARV INDUSTRIES LIMITED)

CIN: L74990DL2017PLC324826

Reg. Off: B 101, Phase 1, Mayapuri, New Delhi- 110064 E-mail: accounts1@hardwyn.com, Website: www.garvindustries.com

Tel No.: 011-23629277

Date: 2nd May,2020

To.

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001

Dear Sir/ Madam.

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Skyline Financial Services Private Limited, Share Transfer Agent and the Compliance Officer of Hardwyn India limited, for the half-year ending on 31.03.2020 in compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and records.

You are requested to take the above information on record.

Thanking You.

Yours Faithfully,

For Hardwyn India Limited (Formerly known as Garv Industries Limited)

Rubaljeet Singh Sayo Managing Director DIN: 00280624

Encl.: As above



SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

D-153 A, 1st Floor, Okhla Industrial Area, Phase- 1, New Delhi-110020
<u>Tel:011-40450193</u> to197, Fax: 011-26812682,CIN: U74899DL1995PTC071324

To

April 30, 2020

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 both Physical and Electronic Transfer facility during the period 1st October, 2019 to 31st March, 2020 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 Private Limited

For HARDWYN INDIA LIMITED

Virender Kumar Rana Signature of Authorised Signatory of Registrar and Share Transfer Agent

Signature of Company Secretary / Compliance Officer