

Date: 08.04.2022

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, 2022.**

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 year ending on 31.03.2022 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

  
For Hardwyn India Limited

**Rubaljeet Singh Sayal** Director  
Managing Director  
DIN: 00280624

Encl.: As above

To

April 02, 2022

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, 2021** to **31st March, 2022** 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**

  
Vijay Kumar  
Authorized Signatory  
Of Registrar & Share Transfer Agent



For **HARDWYN INDIA LIMITED**

  
Signature of Company Secretary /  
Compliance Officer