

# HARDWYN INDIA LIMITED

(Formerly Known as Garv Industries Limited)

CIN :L74990DL2017PLC324826

Regd.Off.:B-101,Phase-1,Mayapuri,New Delhi - 110064

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Website : <http://www.garvindustries.com>

11<sup>th</sup> May, 2020

To,  
The Manager,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Dear Sir/Ma'am,

**Sub: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended on 31.03.2020.**

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 11<sup>th</sup> May, 2020 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the half year ended on 31.03.2020 (Period from 01.10.2019 to 31.03.2020).

This is for your information and records.

Thanking you,

Yours faithfully,

For and on behalf of  
Hardwyn India Limited  
(Formerly known as Garv Industries Limited)



Rubaljeet Singh Sarda  
Managing Director  
DIN: 00280624

R/o: 124-A, Central Avenue, Sainik Farms,  
Tigri, Hauz Khas, Delhi - 110062



Encl: As above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Hardwyn India Limited** maintained by **Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015** entered into by **Hardwyn India Limited** with **BSE Limited** and based on the information provided by the Company, I hereby certify that-

- A) The company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020**.
  
- B) No share certificate(s) has been issued in respect of duplicate and split certificate(s) as there is no such request received by the company.

Date: 11.05.2020  
Place: New Delhi  
UDIN: F008462B000222456

For & on behalf of  
Pawan Mahur and Associates  
Company Secretaries

Pawan Kumar Mahur  
M. No – F8462  
C.P. No. 16961