

20th April, 2022

To,

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

The Manager- Listing,
National Stock Exchange of India Limited
Exchange Plaza ,BandraKurla Complex,
Bandra East, Mumbai-400051

Dear Sir/Ma'am,

Sub: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the year ended on 31.03.2022.

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 20th April, 2021 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the year ended on 31.03.2022 (Period from 01.04.2021 to 31.03.2022).

This is for your information and records.

Thanking you,

Yours faithfully,

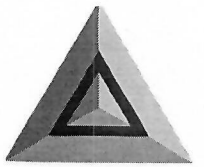
For and on behalf of
Hardwyn India Limited
For Hardwyn India Limited



Director

Rubaljeet Singh Sayal
Managing Director
DIN: 00280624

Encl: As above



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

FOR THE YEAR ENDED 31ST MARCH, 2022

We 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 **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015** entered into by **Hardwyn India Limited** with **Bombay Stock Exchange Limited (BSE)** and **National Stock Exchange of India Limited (NSE)** and based on the information provided by the Company, We 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 **1st April, 2021 to 31st March, 2022**.
- B. No share certificate(s) has been issued in respect of duplicate, split, consolidation, sub-division during the period under scrutiny as there is no such request received by the company.

**For & on behalf of
Pawan Mahur & Associates
Company Secretaries**



**Pawan Kumar Mahur
M. No - F 8462
C.P. No. 16961**

Peer Review No. - I2016DE1492400

**Date: 20/04/2022
Place: New Delhi
UDIN: F008462D000164948**