

Date: 14th February, 2024

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Ground Floor, P.J. Towers,
Dalal Street, Mumbai

Script code: 539176

Dear Sir,

Sub: Intimation in terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is to inform you that the Company has approved the issue of duplicate share certificates on 13th February, 2024. In accordance with of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the details of the said share certificates are as below:

| Sr no. | Folio No. | Name of the Shareholders | OLD CERTIFICATE NO | Distinctive Nos. | No. of Shares | Duplicate Share Certificate No. |
|--------|-----------|--------------------------|--------------------|------------------|---------------|---------------------------------|
| | | | | From-To | | |
| 1. | A00543 | ABDULREHMAN PATHAN | 24998 | 2499701-2499800 | 100 | 34347 |
| | | | 24999 | 2499801-2499900 | 100 | 34348 |

This is for your information.

Thanking You,

Yours Faithfully,

For, HAWA ENGINEERS LIMITED

Shital Dalavadi
Company Secretary
M.No.A52448