HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED

Regd. Off.: Mall Office,2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt Ltd,
Netivali, Kalyan (E), Thane – 421306
Tel. No.:022-22837658   Fax: 022-22873176
CIN No.: L99999MH1945PLC004581
E-mail Id: ho@hawcoindia.com   Website: www.hawcoindia.in

20th July, 2021

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
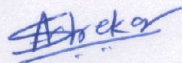Mumbai- 400 001.

Dear Sir/Madam,

Sub: **Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021.**

In reference to the above captioned regulation, we hereby submit a Certificate (copy enclosed) received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company (RTA), confirming that there were no Demat / Remat requests received and processed during the period of 01.04.2021 to 30.06.2021.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For **Hardcastle And Waud Manufacturing Company Limited**

Smita Achrekar
Company Secretary & Compliance Officer

Encl: a/a

14th July, 2021

To,
Company Secretary
Hardcastle & Waud Mfg.Co.Ltd.
Mall office, 2nd Floor,
Metro Junction Mall of West Pioneer Prop,
Netivali,
Kalyan (E),
Thane-421306

Subject: <u>Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Madam,

We are the Registrar and Transfer Agents of **Hardcastle & Waud Mfg.Co.Ltd.**

This is to certify that we have not received and processed any Demat/Remat requests From the period 01.04.2021 to 30.06.2021.

This is for your information and records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Suman Shetty
Assistant Vice President – Client Relation