

19th April, 2021

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 31.03.2021.

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 15th April, 2021 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the half year ended on 31.03.2021 (Period from 01.10.2020 to 31.03.2021).

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)

For Hardwyn India Limited



Rubaljeet Singh Saya **Director**
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 31ST MARCH, 2021

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 October, 2020 to 31st March, 2021** 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, 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 October, 2020 to 31st March, 2021**.
- 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: 15.04.2021
Place: New Delhi
UDIN: F008462C000098673

For & on behalf of
Pawan Mahur and Associates
Company Secretaries



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