

12th April, 2021

To,
BSE Limited
Phirozejeebhoy Towers
Dalal Street, Mumbai-400001

Ref: Hardwyn India Limited

Dear Sir,

Subject : Non-applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of -

- a) The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year;
- b) The listed entity which has listed its specified securities on the SME Exchange

Kindly take note that the Company is covered under clause ("b") as mention above therefore, provisions of Regulation 24A is not applicable to our Company.

Hence, our Company is not required to submit Annual Secretarial Compliance Report as required under Regulation 24A of the SEBI (LODR) Regulations, 2015.

Kindly take above in your records.

Thanking you

Yours Faithfully,
For and on Behalf of
Hardwyn India Limited

For Hardwyn India Limited

Rubaljeet Singh Sayal
Managing Director
DIN: 00280624