



Hindustan Hardy Spicer Limited

Regd. Office & Plant
Plot No. C-12, M.I.D.C. Area, Ambad,
Nashik-422 010, Maharashtra, INDIA.

Tel : (0253) 2382018, 2362118,
2382318, 2382754
TeleFax : 91-0253-2382528
Website : www.hhsrl.net
CIN : L29300MH1902PLC028498

April 03, 2018

To,

The General Manager
DCS - CRD
BSE LIMITED
P. J. Towers,
Dalal Street,
Mumbai 400 021.

Scrp Code: 505893.

Sub.: Certificate under Regulation 7(3) of the SEBI Listing Regulations

Dear Sir,

Pursuant to the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained with the Registrar and Share transfer agent registered with the Board.

Thanking you.

Yours faithfully,
For Hindustan Hardy Spicer Limited

Devaki Saran
Compliance Officer

For Satellite Corporate Services Pvt. Ltd.

Authorized Signatory

