



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, 2382118,
2382318, 2382754
TeleFax : 91-0253-2382528
Website : www.hhsl.net
CIN : L29300MH1982PLC028498

October 10, 2017

To,

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

Scrip 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 either 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

