



Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

Regd. Office & Plant.

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

Tel : (0253) 2382118
TeleFax : 91-0253-2382528
Website : www.hhardys.com
CIN : L29300MH1982PLC028498

April 18, 2024

To,
The General Manager
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 505893

Sub.: Certificate under Clause 40 (9) of the SEBI (listing Obligations & Disclosure Requirements)

Sir,

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 enclosed please find the Certificate from the practicing company secretary for the year ended 31.03.2024.

Thanking you.

Yours faithfully,
For HINDUSTAN HARDY LIMITED

Devaki Saran
Executive Director & CFO

Encl. : As above





CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024.

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01st April, 2019.

Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to Hindustan Hardy Limited ('the Company') maintained and provided electronically by Satellite Corporate Services Pvt. Ltd., Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) 1.a. The Company has not received any requests relating to transfers of securities during the financial year ended 31st March, 2024.

1. b. The Company has delivered / sent during year ended on 31st March, 2024, share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities and deletion of name received during the financial year ended 31st March, 2024, within prescribed time from the respective date of lodgement. As informed to us there were no requests relating to transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies during the said period.

B) Any other information, if applicable: -

Place: Mumbai
Date: April 18, 2024

Signature:

**For Parikh & Associates
Company Secretaries**

**Mohammad
Fakruddin
Pillikandlu**

Digitally signed by Mohammad Fakruddin Pillikandlu
DN: cn=Mohammad Fakruddin Pillikandlu, o=Parikh & Associates, email=fakruddin@parikhassociates.com, postalCode=400058, st=Maharashtra, serialNumber=572ECC0431E121C4DC8AC8181930, c=IN
2.5.4.20=8214168fb92ba39874cb0b53326d1fd33894c2e72282a068907c552b3d7, postalCode=400058, st=Maharashtra, serialNumber=572ECC0431E121C4DC8AC8181930, c=IN
6412E2B2E04485121C59EDFA55A457C00A, cn=Mohammad Fakruddin Pillikandlu
Date: 2024.04.18 13:59:52 +05'30'

Mohammad Pillikandlu
FCS No: 10619 CP No: 14603
UDIN: F010619F000167974
PR No.: 1129/2021