

HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED

Regd. Off.: Mall Office,2nd Floor,Metro Junction Mall of West Pioneer Properties (I) Pvt Ltd,
Netivali,Kalyan (E), Thane – 421306

Tel. No.:022-22837658 Fax: 022-22873176

CIN No.: L99999MH1945PLC004581

E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in

24th October, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2020.

In reference to the above captioned regulation, we hereby submit a Certificate (copy enclosed) received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company (RTA), confirming that there were no Demat / Remat requests received and processed during the period of 01.07.2020 to 30.09.2020.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For **Hardcastle And Waud Manufacturing Company Limited**

Smita Achrekar
Company Secretary & Compliance Officer
Contact Detail: 9867806152

Encl : a/a

24th October, 2020

To,
Company Secretary
Hardcastle & Waud Mfg.Co.Ltd.
Mall office, 2nd Floor,
Metro Junction Mall of West Pioneer Prop,
Netivali,
Kalyan (E)
Thane-421306

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

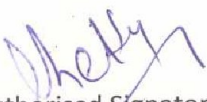
We are the Registrar and Share Transfer Agent of **Hardcastle & Waud Mfg.Co.Ltd.**

This is to certify that we have not received and processed any demat /remat request from the period 01.07.2020 to 30.09.2020.

This is for your information.

Thanking You!

For Link Intime India Pvt. Limited


Authorised Signatory