

(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.

: (0253) 2382118 : 91-0253-2382528

TaleFax Website CIN

: www.hhardvs.com : L29300MH1982PLC028498

6th April, 2021

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

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 share transfer facility are maintained with the Registrar and Share transfer agent registered with the Board.

Thanking you.

Yours faithfully,

For Hindustan Hardy Limited

For Satellite Corporate Services Pvt. Ltd.

Executive Director & CFO

Authorized Signatory

