

Date: 14th April, 2021

Script Code: 539176

To,
The General Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort;
Mumbai-400 001

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended on March 31, 2021

Dear Sir/Madam,

Please find herewith Certificate for the half year ended on 31.03.2021 as per regulation 40(9), 40(10) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 attached herewith Certificate for the provided by the Practicing Company Secretary.

Kindly take it on record.

Thanking you,

Yours faithfully,

For Hawa Engineers Limited,

Sheeta


Shital Dalavadi
Company Secretary
Place: Ahmedabad



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,
Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

CERTIFICATE

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Hawa Engineers Limited** ("the Company") maintained by **Bigshare Services Private Limited** pertaining to transfer of Equity Shares of the Company for the period from 01/10/2020 to 31/03/2021 for the purpose of issuing a Certificate as per Regulation 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31/03/2021.

- A) No Share Certificate(s) relating to the Share Transfer Deeds received during the period from 01/10/2020 to 31/03/2021.
- B) No certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies received during the said period.

For, CHIRAG SHAH & ASSOCIATES

CHIRAG SHAH

(PARTNER)

M. NO. :- 5545

C. P. NO. :- 3498

PLACE :- AHMEDABAD

DATE :- 14/04/2021

UDIN :- F005545C000084844