

Date: 03.04.2024

**To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001**

**The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051**

**Company Symbol: HARDWYN
Scrip Code: 541276**

Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am.

As per captioned subject, please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Promoters of the Company for the financial year ended 31st March, 2024.

Request you to kindly take the above on record.

Thanking You
Yours Faithfully

**For and on behalf of
Hardwyn India Limited**

**RUBALJEET
SINGH SAYAL**

Digitally signed by
RUBALJEET SINGH SAYAL
Date: 2024.04.03 11:57:41
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**Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624**

Encl.: As above

To,

Date: 03rd April, 2024

The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	The Manager, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051
The Audit Committee, Hardwyn India Limited B-101, Phase-1, Mayapuri, South West Delhi, New Delhi, India 110064	

Subject: Declaration under Regulation 31(4) of SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) Regulations, 2011

I am writing this letter for myself and on behalf of other promoters of M/s Hardwyn India Limited.

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by us in M/s Hardwyn India Limited.

Kindly take the same on record.

Thanking you,

Yours faithfully,

RUBALJEE Digitally signed
by RUBALJEET
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SAYAL Date: 2024.04.03
10:59:01 +05'30'

Rubaljeet Singh Sayal
Promoter of M/s Hardwyn India Limited