Hawa Engimeers (td.

## Date: 08<sup>th</sup> October, 2020

Script Code: 539176

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

## Subject: Certificate for the Half year ended on 30<sup>th</sup> September, 2020

Dear Sir/Madam,

Please find herewith Certificate for the half year ended on 30.09.2020 as per regulation 40(9) 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,

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Shital Dalavadi Company Secretary Place: Ahmedabad

Registered & Corporate Office : Plot No. : 129, B/h. Kashiram Textile Mill, Narol Road, Ahmedabad 382 405. (Gujarat) India. Phone: +91 79 2532 0781 / 82 / 86 Fax : +91 79 2532 0785 CIN : L29120GJ1993PLC019199

Works : B/h. Police Chowky, Chandola, Ahmedabad 380 028. (Gujarat) India. E-mail : helho@hawaengltd.com Visit us : www.hawaengltd.com





# 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 01/04/2020 to 30/09/2020 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 30/09/2020.

- A) No Share Certificate(s) relating to the Share Transfer Deeds received during the period from 01/04/2020 to 30/09/2020.
- 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

HAAS

CHIRAG SHAH (PARTNER) M. NO. :- 5545 C. P. NO. :- 3498 PLACE :- AHMEDABAD DATE :- 08/10/2020 UDIN :- F005545B000884500