



Date: 11<sup>th</sup> April, 2024 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: Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018 for the quarter ended on 31st March, 2024

Dear Sir/Madam,

We are enclosing herewith certificate issued by Bigshare services Private Limited, Registrar and Transfer Agents, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> March, 2024. We request you to kindly take this on your record and oblige.

Thanking you,

Yours faithfully,

For Hawa Engineers Limited,

Shital Dalavadi Company Secretary M.No:A52448

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.

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Date: 08.04.2024

HAWA ENGINEERS LTD 129, B/H KASHIRAM TEXTILE MILL NARODA ROAD, NAROLGAM AHMEDABAD - PIN 382405

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 31st March,2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

We request you to kindly take note of the above in your records.

AHMEDAE

Thanking You, For, Bigshare Services Pvt. Ltd.

Authorised Signatory

CIN: U99999MH1994PTC076534