

BY COURIER/ NEAPS/ BSE ONLINE

11th January, 2024

Mr. S. Gopalan

Vice President
National Securities Depository Ltd.,
Trade World [4th Floor]
Kamala Mills Compound
Senapati Bapat Marg

Lower Parel Mumbai 400 013

Central Depository Services (India) Ltd.,

Marathon Futurex, Unit No. 2501 25th Floor, W-Wing, Mafatlal Mills Compound N. M. Joshi Marg, Lower Parel Mumbai-400 013

Dear Sirs,

HINDWARE HOME INNOVATION LIMITED (ISIN: INE 05AN01011)

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended 31.12.2023

This is to certify that the Company did not receive any request for dematerialization of Securities during the quarter ended 31.12.2023 (for the period from 01.10.2023 to 31.12.2023), thus there is no details/information made as required under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for submission to NSDL and CDSL and to all the Stock Exchanges where the Shares of the Company are listed.

Thanking you,

Yours faithfully,

For Hindware Home Innovation Limited (Formerly Known as Somany Home Innovation Limited)

Payal M Puri

(Company Secretary & Sr. V. P. Group General Counsel)

Name: Payal M Puri

Address: 301-302, 3rd Floor, Park Centra, Sector-30, NH-8, Gurugram-122001

Membership No.: 16068

Cc.

Listing Department The Corporate Relationship Department

National Stock Exchange of India Limited BSE Limited

Plot No. C/1, Block –G Phiroze Jeejeebhoy Towers Exchange Plaza, 5th Floor, 1st Floor, New Trading Ring

Bandra Kurla Complex, Bandra (E), Rotunda Building Mumbai – 400 051 Mumbai – 400 001

(NSE Symbol: HINDWAREAP) (BSE Scrip Code: 542905)









MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 Fax: (033) 2248-4787, E.mail: mdpldc@yahoo.com, Website: www.mdpl.in, CIN: U20221WB1982PTC034886

SI No.180

02/01/2024

HINDWARE HOME INNOVATION LTD - INE05AN01011 2, RED CROSS PLACE KOLKATA PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/10/2023 to 31/12/2023.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

