

Regd.Office & Plant. Plot No. C-12, M.I.D.C. Area, Ambad, Nashik-422 010. Maharashtra, INDIA.

Tel : (0253) 2382118 TaleFax : 91-0253-2382528 Website : www.hhardys.com

CIN : L29300MH1982PLC028498

Date: 23rd October, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code:505893

SUB: -Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Reg.

## REF: - INE724D01011

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015, this is to inform you that the company has received the intimation letter from our Registrar and Share Transfer Agents M/s Satellite Corporate Services Private Limited regarding loss of share certificates and issue of Duplicate Share Certificates the said report is attached herewith.

We request you to take this information on record.

Thanking you

Yours Faithfully, For Hindustan Hardy Limited

Sunita Nisal

Junita,

Company Secretary and Compliance Officer

Encl: As Above



## SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INRODOO3639

Regd. Offic Office No. A/106-107, Dattari Plaza, East West Compound, Andhari Kurla Road, Safed Pool,

Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail: service@satellitecorporate.com, scs\_pl@yahoa.co.in

CIN NO.: U65990MH1994PTC077057 Website: www.satellitecorporate.com

## NOTICE

## HINDUSTAN HARDY LIMITED

Reg. Office: Plot No.C-12, M.I.D.C Area, Ambad, Nashik – 422010, Maharashtra, INDIA.

Notice is hereby given that the certificate(s) for the under mentioned securities of the Company has/have been lost/mislaid and holder(s) of the said securities has/have applied to the company to issue duplicate certificate(s).

Any person who has a claim in respect of the said securities should lodge such claim with the company at the Registered Office, within 15 days from this date else the Company will proceed to issue duplicate certificate(s) without further intimation.

Folio No.	Names of the holders (Incl Joint holders)	Shares of Rs.10/- each	Certificate No.	Distinctive Nos.
0000612	SUGRABIBI SHAIKH	50	839	1031351-1031400
0000613	AZIZUDDIN SHAIKH	50	840	1031401-1031450
0013099	DEEPAK BHATIA	200	7014,7032 7039, 8461	1334001-1334050 1334851-1334900 1335201-1335250 1405701-1405750
0014354	RAMNIKLAL MORARJI DESAI SARLA RAMNIKLAL DESAI	100	289	1000951-1001050

For Satellite Corporate Services Pvt. Ltd.

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**Authorised Signatory** 

Place: Mumbai Date: 23.10.2023