

# HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt. Ltd,  
Netivali, Kalyan (E), Thane – 421306      Tel. No.: 022-22837658-62  
E-mail Id: ho@hawcoindia.com      Website: www.hawcoindia.in  
CIN: L99999MH1945PLC004581

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23<sup>rd</sup> April, 2024

To,

BSE Ltd  
Phiroz Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Re : Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Regulations')**

Dear Sirs,

As required under Regulation 40(10) of the regulations, we enclose copy of a certificate from a practicing Company Secretary for the year ended 31<sup>st</sup> March, 2024 i.e. 1<sup>st</sup> April 2023 to 31<sup>st</sup> March, 2024 issued under regulation (40)(9) of the Regulations.

Thanking you,

Yours faithfully,  
**For Hardcastle & Waud Manufacturing Company Limited**

SMITA SHAILESH  
ACHREKAR

Digitally signed by SMITA SHAILESH ACHREKAR  
DN: cn=SMITA SHAILESH ACHREKAR,  
serial=1, email=smita.achrekar@hawcoindia.com,  
c=IN, o=Hardcastle & Waud Manufacturing Company Limited,  
ou=Hardcastle & Waud Manufacturing Company Limited,  
st=Maharashtra,  
serial=1, email=smita.achrekar@hawcoindia.com,  
c=IN, o=Hardcastle & Waud Manufacturing Company Limited,  
ou=Hardcastle & Waud Manufacturing Company Limited,  
st=Maharashtra

**Smita Achrekar**  
**Company Secretary & Compliance Officer**

**Encl.: a/a**



**SHAILESH KACHALIA**

**Company Secretaries**

Om Sri Co-op Hsg. Society Ltd, A Wing, Flat No. 7, 1<sup>st</sup> Floor,  
Near Shanti Ashram, Off Link Road, Borivali (West) Mumbai – 400 103  
Contact: - 98925 34153 Email Id: - shaileshmay@gmail.com

**TO WHOMSOEVER IT MAY CONCERN**

This is to certify that Link Intime India Pvt. Ltd are the Registrars & Transfer Agent (RTA) of Hardcastle And Waud Manufacturing Company Limited having its Registered Office at Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt Ltd, Netivali, Kalyan (E), Thane - 421306. The said RTA has kept all the records and registers required for the purpose of issuing a certificate as stipulated under regulation 40(9) of SEBI (LOADR) Regulations, 2015.

I have examined the relevant books, registers, forms, documents and records of Hardcastle And Waud Manufacturing Company Limited maintained by the RTA as was necessary for the purpose of issuing this certificate under the aforesaid regulation.

I hereby certify that the Company has delivered for the year ended 31<sup>st</sup> March, 2024 i.e. 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024:

- A) Share Certificate(s) relating to transfer of shares received for the year ended 31<sup>st</sup> March, 2024 i.e. 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information - NIL

**SHAILESH  
AMICHAND  
KACHALIA**

Digitally signed by  
SHAILESH AMICHAND  
KACHALIA  
Date: 2024.04.23  
13:04:21 +05'30'

Place: Mumbai  
Date: 23.04.2024

Shailesh Kachalia  
Company Secretaries  
FCS No. 1391 CP:3888

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