

## **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

---

16<sup>th</sup> January, 2024

To,

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001.

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.**

Dear Sirs,

In reference to the above captioned regulation, we hereby submit a Confirmation Certificate (copy enclosed) received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company (RTA) confirming that securities received from the depository participants for dematerialisation during the quarter ended December 31, 2023, were confirmed (accepted/ rejected) to the depositories by RTA and that securities comprised in the said security certificates have been listed on the stock exchange where the earlier, issued securities are listed.

Further, the RTA confirms 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 prescribed timelines.

We request you to kindly take note of the above.

Thanking you,

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

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

Encl: a/a

To,  
Company Secretary  
**Hardcastle & Waud Mfg.Co.Ltd.**  
Mall office, 2nd Floor,  
Metro Junction Mall of West Pioneer Prop,  
Netivali  
Kalyan (E)  
421306

**Date: 06/01/2024**

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2023, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

**Note: We have not received any request for Rematerialization.**

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Suman Shetty  
Assistant Vice President-Client Relations