

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

**Re : Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

Dear Sirs,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that for the year ended on March 31, 2024, all activities in relation to both physical and electronic share transfer facilities for Hardcastle And Waud Manufacturing Company Limited are maintained by Link Intime India Private Limited (CIN – U67190MH1999PTC118368; Registration number INR000004058) having its Registered Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai - 400083 Maharashtra.

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| For Hardcastle And Waud Manufacturing Company Limited    | For Link Intime India Private Limited                |
| Smita Achrekar<br>Company Secretary & Compliance Officer | Ashok Shetty<br>[Vice President: Corporate Registry] |