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

26th April, 2024

To,

BSE Ltd Phiroz Jeejeebhoy Towers Dalal Street Mumbai 400 001

Re: Compliance of SEBI Circular dated November 26, 2018 w.r.t Fund raising by issuance of Debt Securities by Large Entities

Dear Sirs,

Pursuant to SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 w.r.t fund raising by issuance of debt securities by Large entities, we hereby confirm that the Company is not a "Large Corporate" as per the criteria specified under Clause 2.2 of the captioned SEBI Circular.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully, For Hardcastle & Waud Manufacturing Company Limited

Smita Achrekar Company Secretary & Compliance Officer