

17th April , 2024

Mr. Ajith Sawant
DCS – CRD
BSE Limited
Phizore Jeejeebhoy Towers (1st Floor)
New Trading Ring, Rotunda, Dalal Street,
Mumbai – 400 001
(BSE Scrip Code: 542905)

Listing Department
National Stock Exchange of India Limited
Exchange Plaza (5th Floor), Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
(NSE Symbol: HINDWAREAP)

Dear Sir / Madam,

Sub: Filing under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Compliance Certificate in terms of Regulation 40(9) for the year ended 31st March, 2024

We hereby submit under Regulation 40(10) of the Listing Regulations the Compliance Certificate in terms of Regulation 40(9) of the Listing Regulations dated 16th April, 2024, issued by CS Pravin Kumar Drolia, Company Secretary in whole time practice, Kolkata (FCS No. 2366, CP No.1362), confirming that the Company/RTA of the Company did not receive any physical instrument for Transmission, Sub-division, Consolidation and Renewal etc. during the *Period from 01.04.2023 to 31.03.2024*.

We trust you will find the above certificate in order.

**For Hindware Home Innovation Limited
(Formerly known as Somany Home Innovation Limited)**

**Payal M Puri
(Company Secretary & Sr. V. P. Group General Counsel)**

**Name: Payal M Puri
Address: 301-302, 3rd Floor, Park Centra, Sector-30, NH-8, Gurugram-122001
Membership No.: 16068**

CS PRAVIN KUMAR DROLIA
(Company Secretary in whole time practice)
13, Selimpur Road, Block D, Kolkata - 700031
Mobile: 9831196869; Email: droliapraavin12@gmail.com

CERTIFICATE OF COMPLIANCE UNDER CLAUSE 40 (9) OF THE LISTING OBLIGATION AND DISCLOSURE REQUIREMENT (LODR) UNDER SEBI LISTING REGULATIONS 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024 IN RESPECT OF HINDWARE HOME INNOVATION LTD

I have examined electronically all the memorandum of transfer, transmission, registers, files, and other related documents of **HINDWARE HOME INNOVATION LIMITED** (“the Company”) having its registered office at 2, Red Cross Place, Kolkata - 700001 maintained by its RTA MAHESHWARI DATAMATICS PVT.LTD. (“RTA”) of 23, R N Mukherjee Road, 5th Floor, Kolkata-700 001 pertaining to transfer, transmission and other movement of Equity shares of the Company covering the period from 1st April ,2023 to 31st March , 2024 for the purpose of issuing compliance certificate as per clause 40(9) of the Listing Obligation and Disclosure requirement (LODR) under SEBI Listing Regulations 2015 and based on my examination as well as the information and explanations furnished to me by the RTA, which to the best of my knowledge and belief were necessary for the purpose of issuing this certificate, I hereby certify that the RTA has not received any physical Equity certificate thereon for transfer, transmission, sub-division, consolidation, exchange and rematerialization during the financial year ended on 31st March , 2024 comprising the period from 1st April , 2023 to 31st March , 2024.

FOR PRAVIN KUMAR DROLIA,

PRAVIN KUMAR DROLIA Digitally signed by
PRAVIN KUMAR DROLIA
Date: 2024.04.16
10:58:58 +05'30'

(Pravin Kumar Drolia)
Proprietor
FCS: 2366, CP 1362
UDIN: F002366F000133486
Peer review unit regn: 1928/2022

Place: 13,Selimpur Road,
Block D, Kolkata 31
Date: 16/04/2023