

To,

Date: 08.01.2025

<p><b>The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001</b></p>	<p><b>The Manager, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051</b></p>
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**Scrip Code: 541276**  
**ISIN: INE626Z01029**

**Symbol: HARDWYN**

Sub.: Disclosure under reg. 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

**DISCLOSURE OF IMPOSITION OF FINE OR PENALTY**

Dear Sir/Ma'am,

We give hereunder details of imposition of fine and penalty

<b>Sr. No.</b>	<b>Name of Authority</b>	<b>Nature and details of the action(s) taken or order(s) passed</b>	<b>Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority</b>	<b>Details of the violation(s)/contravention(s) committed or alleged to be committed</b>	<b>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible</b>
1.	National Stock Exchange of	<b>NSE Limited</b> vide their e-mail/letter dated December 02, 2024 imposed a fine of	<b>December 02, 2024</b>	The fine has been imposed on account of a non-submission of	The maximum financial impact is limited to the fine imposed on the Company. Therefore, the Company



**HARDWYN INDIA LIMITED**  
B-101, Mayapuri Indl. Area, Phase-1  
New Delhi-110064  
Tel.: 011-28115352, 28114972, 28114643

	India Limited (NSE)	Rs. 34,220/- (Including Thirty-Four Thousand Two Hundred Twenty only) each for non-compliance of Regulation 13 of the Listing Regulations.		the <b>statement on shareholder complaints</b> within the period prescribed under this regulation or under any circular issued in respect of redressal of investor grievances	does not foresee any material impact on its financial, operational, or other activities. The Company may apply for a waiver of the fine in accordance with the SOP of the respective stock exchanges.
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Thanking You.  
Yours Faithfully,

**For & on behalf of  
Hardwyn India Limited**

**Rubaljeet Singh Sayal  
Managing Director & CFO  
DIN: 00280624**