

To,

Date: 03rd April, 2024

The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	The Manager, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051
The Audit Committee, Hardwyn India Limited B-101, Phase-1, Mayapuri, South West Delhi, New Delhi, India 110064	

Subject: Declaration under Regulation 31(4) of SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) Regulations, 2011

I am writing this letter for myself and on behalf of other promoters of M/s Hardwyn India Limited.

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by us in M/s Hardwyn India Limited.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**Rubaljeet Singh Sayal
Promoter of M/s Hardwyn India Limited**