

Date: 07.04.2025

To,

**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**

**Company Symbol: HARDWYN
Scrip Code: 541276**

Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am.

As per captioned subject, please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Promoters of the Company for the Financial Year ended 31st March, 2025.

Request you to kindly take the above on record.

Thanking You
Yours Faithfully

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

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

Encl.: As above

April 04, 2025

To,

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C-1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001
The Audit Committee, Hardwyn India Limited, Registered Office: B-101, Phase-1, Mayapuri, South West Delhi, New Delhi, India-110064	

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 **Hardwyn India Limited**.

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters, mentioned below, have not made any encumbrance, directly or indirectly, during the Financial Year ended March 31, 2025 on the shares held by us in **Hardwyn India Limited**: -

S. No.	Name of the Promoter	PAN
1.	Rubaljeet Singh Sayal	AASPS8173L
2.	Swaran Jeet Singh Sayal	AASPS8172M

Kindly take the same on record.

Thanking you,

Yours faithfully,



Rubaljeet Singh Sayal
Hardwyn India Limited

April 04, 2025

To,

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C-1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001
The Audit Committee, Hardwyn India Limited, Registered Office: B-101, Phase-1, Mayapuri, South West Delhi, New Delhi, India-110064	

**DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF
SHARES AND TAKEOVER) REGULATIONS, 2011**

As required under Regulation 31(4) of SEBI (SAST) Regulations, 2011, I, **Rubaljeet Singh Sayal, Promoter of Hardwyn India Limited** ('the Company'), hereby declare and confirm on behalf of all the promoters of the Company that we have not made any encumbrance, directly or indirectly, during the Financial Year ended 31st March 2025 on the shares held by us in the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For and on behalf of Promoters of Hardwyn India Limited


Rubaljeet Singh Sayal
Promoter- Hardwyn India Limited