

Date: 11th May, 2023

To,

The Corporate Relationship Department BSE Limited, The Listing Department 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Corporate Relationship Department NSE Limited, The Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051
The Audit Committee, Hardwyn India Limited B-101, Phase-1, Mayapuri, New Delhi, South West Delhi - 110064 India	

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 have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2023 on the shares held by us in Hardwyn India Limited.

We further confirm that, we have not made any encumbrance, directly or indirectly, during the Financial Year ended on 31st March, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,



RUBALJEET SINGH SAYAL
Promoter of Hardwyn India Limited