

HARDWYN INDIA LIMITED

CIN: L74990DL2017PLC324826

Reg. Off: B-101, Phase-1, Mayapuri, South West Delhi, New Delhi 110064

E-mail: cs@hardwyn.com, Website: www.hardwyn.com

Tel No.: 011-23629277,

Date: 07/04/2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.
Scrip Code: 541276

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: HARDWYN

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

A declaration of non -encumbrance on shares as received from the Promoters of the Hardwyn India Limited as required under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, financial Year ended on March 31,2023, is enclosed as **Annexure-I**.

This for information and Record.

For and on behalf of
Hardwyn India Limited

RUBALJEET
SINGH SAYAL

Digitally signed by RUBALJEET SINGH SAYAL
DN: cn=RL, o=PERSONAL,
pseudonym=cc2429c385c9495b7388ba0588dea10,
2.5.4.20=affeb3936c0e0d09959bae871924126e23c825f
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st=DELHI,
serialNumber=cc4f1194a052b7618781439c762952b1d5a00
281d8ae5317845e839212da77f, cn=RUBALJEET SINGH
SAYAL,
Date: 2023.04.07 12:48:10 +05'30'

Rubaljeet Singh Sayal
Managing Director
DIN: 00280624

CC:
The Audit Committee
Hardwyn India Limited
B-101, Phase-1, Mayapuri, Southwest Delhi
New Delhi 110064

Encl. - As above

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.
Scrip Code: 541276

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: HARDWYN

Sub-Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2023.

Kindly take the above on record and acknowledge receipt.

Thanking You



Rubaljeet Singh Sayal
Promoter

Place: New Delhi
Date: April 06, 2023

CC:
The Audit Committee
Hardwyn India Limited
B-101, Phase-1, Mayapuri, Southwest Delhi
New Delhi 110064

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.
Scrip Code: 541276

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: HARDWYN

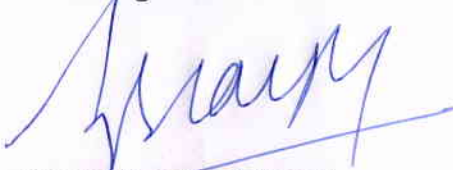
Sub-Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2023.

Kindly take the above on record and acknowledge receipt.

Thanking You



Swaranjeet Singh Sayal
Promoter

Place: New Delhi
Date: April 06, 2023

CC:
The Audit Committee
Hardwyn India Limited
B-101, Phase-1, Mayapuri, Southwest Delhi
New Delhi 110064