

HARDWYN INDIA LIMITED
CIN: L74990DL2017PLC324826
Regd. Office: B-101, Phase-1, Mayapuri, South West Delhi,
New Delhi - 110064
Website:www.hardwyn.com
Telephone:+91-11-28115352

Date: 15.10.2022

To,

BSE Limited
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai-400001

National Stock Exchange of India Ltd.,
Exchange Plaza
BandraKurla Complex,
Bandra (E) Mumbai - 400051

Dear Sir/ Ma'am

Sub: Quarterly Compliance- Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2022.

Ref: Disclosure under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996.

We are submitting herewith the copy of Reconciliation of Share Capital Audit Report for the Quarter ended 30th September 2022 pursuant to SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002 & No. CIR/MRD/DP/30/2010 dated September 06, 2010.

This is for your information and records.

Thanking you,

Yours faithfully,

For and on behalf of
Hardwyn India Limited

RUBALJEET
SINGH SAYAL
Digitally signed by
RUBALJEET SINGH
SAYAL
Date: 2022.10.15
14:22:41 +05'30'

Rubaljeet Singh Sayal
Managing Director
DIN: 00280624



To,
The Board of Directors,
HARDWYN INDIA LIMITED
B-101, PHASE-1, MAYAPURI,
Delhi -110064,

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

1. Quarter Ended :30th September, 2022
2. ISIN :INE626Z01011
3. Face Value :10/- each
4. Name of the Company :Hardwyn India Limited
5. Registered Office Address :B-101, Phase-1, Mayapuri, New Delhi South West Delhi -110064
6. Correspondence Address :B-101, Phase-1, Mayapuri, New Delhi South West Delhi -110064
7. Telephone & Fax Nos :011-23629277
8. E-mail address :cs@hardwyn.com
9. Names of the Stock Exchanges where the Company's securities are listed:
 - a) Bombay Stock Exchange Limited
 - b) National Stock Exchange of India Limited

Sl. No.	Particulars	Number of shares	% of Total Issued Capital
10.	Issued Capital	15299697	100%
11.	Listed Capital (Exchange wise) (As per Company and RTA records) Bombay Stock Exchange Limited (BSE) National Stock Exchange India Limited (NSE)	15299697	100%
12.	Held in dematerialized form in CDSL	1885235	12.32%
13.	Held in dematerialized form in NSDL	13414462	87.68%

14.	Physical	0	0
15.	Total No. of Shares (12+13+14)	15299697	100%

16. Reasons for difference if any, between: (10&11), (10&15), (11&15):-

----- N.A -----

17. Details of changes in share capital during the quarter under consideration as per Table below:

Sl. No.	Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges	Whether intimate d to NSDL	Whether intimate d to CDSL	In-principal approval pending for SE
1. 2. 3. 4. 5. 6. 7. 8. 9.	Increase - Rights Issue Bonus Issue Preferential Issue Initial Public Offer Re-issue of Forfeited Shares Employee Stock Option exercised Amalgamation/ Scheme of Arrangement Conversion of Loans /Debentures Any other (to specify)	5,099,697	Applied	BSE NSE	Yes	Yes	Obtain In Principal approval
	Total (A)	5,099,697	-	-	-	-	-
Sl. No.	Particulars	No. of Shares	Applied /Not Applied for de-Listing	Delisted on stock exchanges	Extingui shed by NSDL	Extingui shed by CDSL	In-principal approval pending for SE
10. 11. 12. 13. 14.	Decrease- Buy-back Capital Reduction Forfeiture Amalgamation/ Scheme of Arrangement	-----	-----	N.A.	-----	-----	-----

	Any other (to specify)						
	Total (B)	-	-	-	-	-	-
	Net Increase / Decrease (A-B)	5,099,697	-	-	-	-	-

18. Register of Members is updated (Yes/No): **Yes**

19. Reference of previous quarter with regards to excess dematerialization of shares:

PARTICULAR	30 TH JUNE, 2022	30 TH SEPTEMBER, 2022
CDSL	1117017	1885235
NSDL	9082983	13414462
TOTAL	10200000	15299697

Company issued 50,99,697 as bonus shares vide board resolution dated 28th July 2022 and shareholder resolution dated 18th July 2022 to the existing shareholder.

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? **NA**

Company provide shareholding after considering the impact of Bonus Issue. The details of said Bonus issue is mention in point 19.

21. Total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Name	Telephone	Fax No.
Mr. Sandeep Singh Solanki M. No-60621		----



23. Name, Address, Telephone & Fax No., Registration no. of the Auditor:

Name	Address	Tel. No.	Fax No.	Registration No.
Pawan Kumar Mahur	Pawan Mahur & Associates Company Secretaries 611, 6th Floor, Pragati Tower, Rajendra Place, New Delhi - 110008	011-41411600	-----	Peer Review No-12016DE149240 0

24. Common Agency for share registry work :

Name	Skyline Financial Services Pvt. Ltd.
Address:	D-153A, 1 st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020

25. Any other detail that the Auditor may like to provide:

-----N.A.-----

For & on behalf of
Pawan Mahur & Associates
Company Secretaries



Pawan Kumar Mahur
M. No - F8462
C.P. No. 16961

Date: 12/10/2022

Place: New Delhi

UDIN: F008462D001198772

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