

Date: 18.04.2022

To,

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

Central Depository Services (India) Limited
Marathon Futurex, Unit No. 2501,
25th Floor, A-Wing,
NM Joshi Marg, Lower Parel,
Mumbai - 400013

National Securities Depository Limited
Trade World, A-Wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai - 400013

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st March, 2022.

This is to inform you that the details of securities dematerialized /rematerialized during the quarter ended **31st March, 2022**, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all Stock Exchanges, where the shares of the Company are listed.

This is for your information and records.

Thanking You

Yours Faithfully,

For Hardwyn India Limited

For Hardwyn India Limited



Director

Rubaljeet Singh Sayal
Managing Director
DIN: 00280624

Encl.: As above

Dated: April 02, 2022

Ref: SFSPL/RTA/ March/2022

To,
The Company Secretary
HARDWYN INDIA LIMITED
B-101,PHASE - 1, MAYAPURI NEW DELHI 110064

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

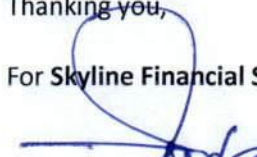
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2022**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**HARDWYN INDIA LIMITED**"
CIN: L74990DL2017PLC324826.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

