

**BY COURIER/ NEAPS/ BSE ONLINE**

7<sup>th</sup> July, 2026

**National Securities Depository Ltd.,**  
3<sup>rd</sup> Floor, Naman Chamber, Plot C-32,  
G-Block, Bandra Kurla Complex,  
Bandra East, Mumbai - 400 051

**Central Depository Services (India) Ltd.,**  
Marathon Futurex, A-Wing,  
25<sup>th</sup> Floor, N. M. Joshi Marg,  
Lower Parel, Mumbai - 400 013

Dear Sir/Madam,

**HINDWARE HOME INNOVATION LIMITED (ISIN: INE 05AN01011)**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2026**

This is to certify that pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, the Registrar and Transfer Agent (RTA) of the Company has confirmed that no dematerialization request for equity shares of the Company was confirmed during the quarter ended 30.06.2026 (for the period from 01.04.2026 to 30.06.2026), as intimated by the RTA vide their letter dated 02.07.2026.

Thanking you,

For **Hindware Home Innovation Limited**

(Payal M Puri)

**Company Secretary & Sr. V. P. Group General Counsel**

**Address: 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, NH-8, Gurugram-122001**

**Membership No.: 16068**

**CC:**

**The Corporate Relationship Department  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda, Dalal Street,  
Mumbai – 400001  
(BSE Scrip Code: 542905)

**Listing Department**

**National Stock Exchange of India Limited**

Plot No. C-1, Block-G,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051  
(NSE Symbol: HINDWAREAP)

**Hindware Home Innovation Limited**

**Corporate Office:** Unit No 201 (I), (II), (III A), (XVI) 2nd Floor, BPTP Park Centra, Sector-30, NH-8, Gurugram-122001  
T. +91 124-4779200, e-mail: wecare@hindware.co.in | investors@hindwarehomes.com

**Registered Office:** 2, Red Cross Place, Kolkata- 700001, West Bengal, India. T. +91 33-22487407/5668  
www.hindwarehomes.com | CIN: L74999WB2017PLC222970

hindware  
smart appliances





# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
E.mail : contact@mdplcorporate.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.153

02/07/2026

HINDWARE HOME INNOVATION LTD - INE05AN01011  
2, RED CROSS PLACE  
KOLKATA  
PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Regulation 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018  
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We confirm that no dematerialisation request for equity shares of  
your Company was confirmed during the period 01/04/2026 to 30/06/2026.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

