

April 04, 2025

To,

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C-1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001
The Audit Committee, Hardwyn India Limited, Registered Office: B-101, Phase-1, Mayapuri, South West Delhi, New Delhi, India-110064	

**DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF  
SHARES AND TAKEOVER) REGULATIONS, 2011**

As required under Regulation 31(4) of SEBI (SAST) Regulations, 2011, I, **Rubaljeet Singh Sayal**, **Promoter of Hardwyn India Limited** ('the Company'), hereby declare and confirm on behalf of all the promoters of the Company that we have not made any encumbrance, directly or indirectly, during the Financial Year ended 31<sup>st</sup> March 2025 on the shares held by us in the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For and on behalf of Promoters of Hardwyn India Limited**

  
**Rubaljeet Singh Sayal**  
**Promoter- Hardwyn India Limited**