



HARDWYN INDIA LIMITED

B-101, Mayapuri Indl. Area, Phase-I
New Delhi-110064
Tel.: 011-28115352, 28114972, 28114643

Date: 07/01/2025

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Scrip Code: 541276

Symbol: HARDWYN

Dear Sir/Madam,

Subject: Submission of enclosed SDD Compliance certificate under Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended December 31, 2024

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), the Company has maintained a Structured Digital Database (SDD) for the Quarter ended 31st December, 2024 as required.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For and on behalf of
Hardwyn India Limited

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31st December, 2024
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Vikas Kumar Verma**, Managing Partner of M/s Vikas Verma & Associates, Practicing Company Secretary appointed by **Hardwyn India Limited**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that: -

1. The Company has a Structured Digital Database in place -**The Company has implemented the installation of SDD Software in this regard.**
2. Control exists as to who can access the SDD - **The absolute control exists as the name and PAN of the persons who have access to structured Digital Database is captured in the system.**
3. All the UPSI disseminated in the previous quarter have been captured in the Database - **The Company has captured all the events of UPSI.**
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture **2(Two)** number of events during the quarter ended 31st December, 2024 and has captured **2(Two)** number of the said required events.

I would like to report that the following non- compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL.

**For & on behalf of
Vikas Verma & Associates
Company Secretaries
FRN: P2012DE081400**

**Date: - 07th January, 2025
Place: - New Delhi
UDIN: F009192F003596963**

**Vikas Kumar Verma
Partner
M. No. F9192
C.P. No.:10786**