



Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

Regd.Office & Plant.

Plot No. C-12, M.I.D.C. Area, Ambad,
Nashik-422 010. Maharashtra, INDIA.

Tel : (0253) 2382018, 2382118,
2382318, 2382754
TaleFax : 91-0253-2382528
Website : www.hhsl.net
CIN : L29300MH1982PLC028498

To,
BSE Limited
Corporate Relationship Dept
1st Floor, New Trading Ring Rotunda Building,
P.J. Towers, Fort,
Mumbai-400001

Date: 10th July, 2019

Scrip Code:505893

Dear Sirs,

Information under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Reg.

REF: - INE724D01011

Please Find enclosed intimation letter dated 09th July, 2019 received from our RTA-Satellite Corporate Services Private Limited, Mumbai-400072, providing information regarding loss of share certificate(s) and issue of duplicate share certificate(s) to the shareholder of the company.

This information is being submitted pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

For Hindustan Hardy Limited
(Formerly Hindustan Hardy Spicer Limited)

Ms. Sunita Baban Nisal
Company Secretary

Encl: As Above



SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003839
Unit No. 49, Bldg. No. 13- A-B, 2nd Floor, Samhita Commercial Co. Op. Soc. Ltd., Off. Anand Kulkarni Lane, MTNL Lane,
Sakheka, Mumbai - 400 072. Tel.: 022-26520461, 022-26520462 E-mail : servico@satellitecorporate.com, ecs_01@yahoo.co.in
CIN NO.: U55900MH1994PTC077657 Website : www.satellitecorporate.com

NOTICE

HINDUSTAN HARDY LIMITED

Reg. Office: Plot No. C-12, M.I.D.C. Area, Ambad, Nashik, Maharashtra- 422 010

Notice is hereby given that the certificate(s) for the under mentioned securities of the Company has/have been lost/mislaidd and holder(s) of the said securities has/have applied to the company to issue duplicate certificate(s).

Any person who has a claim in respect of the said securities should lodge such claim with the company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Folio No.	Names of the holders (Incl Joint holders)	Shares of Rs.10/- each	Certificate No.	Distinctive Nos.
4312	RATILAL JAVERCHAND SHAH NIRMALABEN RATILAL SHAH	50	4539	1216351-1216400

For Satellite Corporate Services Pvt. Ltd.



Authorised Signatory

Place: Mumbai

Date: 09.07.2019