

HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt. Ltd,
Netivali, Kalyan (E), Thane – 421306 Tel. No.: 022-22837658-62
E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in
CIN: L99999MH1945PLC004581

27th April, 2023

To,

BSE Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Re : Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Regulations')

Dear Sirs,

As required under Regulation 40(10) of the regulations, we enclose copy of a certificate from a practicing Company Secretary for the year ended 31st March, 2023 i.e. 1st April 2022 to 31st March, 2023 issued under regulation (40)(9) of the Regulations.

Thanking you,

Yours faithfully,
For **Hardcastle And Waud Manufacturing Company Limited**

Smita Achrekar
Company Secretary & Compliance Officer

Encl.: a/a

SHAILESH KACHALIA

Company Secretaries

Om Sri Co-Op. Hsg. Society, A Wing, Flat No. 7, First floor, Nr. Shanti Ashram,

Off Link Road Borivali (West) Mumbai 400 103, Cell. 9892534153

Email: shaileshmav@gmail.com

TO WHOMSOEVER IT MAY CONCERN

This is to certify that Link Intime India Pvt. Ltd are the Registrars & Transfer Agent (RTA) of Hardcastle And Waud Manufacturing Company Limited having its Registered Office at Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt Ltd, Netivali, Kalyan (E), Thane - 421306. The said RTA has kept all the records and registers required for the purpose of issuing a certificate as stipulated under regulation 40(9) of SEBI (LOADR) Regulations, 2015.

I have examined the relevant books, registers, forms, documents and records of Hardcastle And Waud Manufacturing Company Limited maintained by the RTA as was necessary for the purpose of issuing this certificate under the aforesaid regulation.

I hereby certify that the Company has delivered for the year ended 31st March, 2023 i.e. 1st April, 2022 to 31st March, 2023:

- A) Share Certificate(s) relating to transfer of shares received for the year ended 31st March, 2023 i.e. 1st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information NIL

**SHAILESH
AMICHAND
KACHALIA**

Digitally signed by
SHAILESH AMICHAND
KACHALIA

Date: 2023.04.27
12:46:41 +05'30'

Place: Mumbai
Date : 27.04.2023

Shailesh Kachalia
Company Secretaries
FCS No. 1391
CP:3888

UDIN number F001391E000205419