

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 Fax: 022-22873176
CIN No.: L99999MH1945PLC004581
E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in

24th May, 2021

To,

BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sirs,

Re: Notice of Transfer of Unclaimed Share Certificates Reminder 3 under Regulation 39(4) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

As required under Regulation 30 of the aforesaid Regulations, we are forwarding herewith a Notice which is sent to the concerned shareholders by the Company as a **Reminder 3**, in connection of share certificates which are yet unclaimed.

Thanking you,

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

Smita Achrekar
Company Secretary and Compliance Officer

Encl: a/a

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Reminder – 3

24th May, 2021

Dear Shareholder,

Sub: Unclaimed/Returned Undelivered new share certificates of Hardcastle & Waud Mfg Co. Ltd (Hawco) and of Hawcoplast Chemicals Ltd (HCL) (since renamed as Hawcoplast Investments & Trading Ltd) under scheme of Arrangement

We refer to our letter dated 10th March, 2000 intimating you about approval by members of the Company and subsequent sanction on 13.12.1999 of a Scheme of Arrangement involving, inter alia, allotment to each member of the Company, on a proportionate basis of three fully paid equity shares of Rs 10 each of HCL and two fully paid equity shares of Rs 10 each of Hawco (consequent upon reduction in Hawco's Capital) in lieu of every five equity shares of Hawco, held by such member on the Record Date and requesting members to surrender the old share certificates of Hawco held by them to its previous Registrars & Share Transfer Agent [Sharepro Services (India) Pvt Ltd] for claiming the new share certificates.

While a majority of the holders of such shares surrendered their certificates, a few however failed to do so. The Company has through its Board Reports been regularly advising such members to collect their new certificates as aforesaid by surrendering their old share certificates either in person or by sending through post to its new Registrars & Transfer Agent (RTA) i.e. Link Intime India Private Limited in their own interest. Our letters dated 21st April, 2021 and 8th May, 2021 were sent to you as reminders and requesting you to claim share certificates without further delay.

We note from our records that you have neither responded nor claimed the certificates from the RTA till date.

Regulation 39(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations") has laid down a procedure for dealing with such unclaimed shares. Accordingly, we send you this reminder requesting you to claim the shares lying with the RTA as unclaimed. The claim should be made by signing the attached claim letter (to be signed by all the shareholders as per the signatures registered with the Company) and send it to Company's RTA.

In case the shares remain unclaimed, they would be transferred to the 'unclaimed Share Suspense Account' maintained in electronic mode by the Company.

Kindly note that upon transfer of these shares to the demat 'Unclaimed Share Suspense Account' –

- (i) all corporate benefits accruing on such shares shall also be credited to such account, and
- (ii) the voting rights on such shares shall remain frozen till the rightful owner claims the shares.

You are therefore requested to claim these shares at your earliest possible.

Thanking you in anticipation and meanwhile assuring you of our best attention always.

Yours faithfully,

For Hardcastle & Waud Mfg Co.Ltd

Smita Achrekar
Company Secretary

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Reminder -3

CLAIM LETTER

(To be signed by all the shareholder(s))

From: Name(s) of all the shareholder(s) with complete Postal Address (as registered with the Company)

Pin Code:

Email:

Date: _____

To
M/s Link Intime India Private Limited
Unit: Hardcastle & Waud Mfg Co.Ltd
C – 101, 1st Floor, 247 Park,
Lal Bahadur Shasti Marg,
Vikhroli (West),
Mumbai – 400 083

Sub: Share Certificates of the F.V. of Rs 10 each lying unclaimed with the Company.

Ref: Folio No. _____

This has reference to the letter dated _____ 2021 from Hardcastle & Waud Mfg Co. Ltd on the captioned subject.

I/we, in response to the said letter, send herewith enclosed my/our old share certificate(s) no. _____ for _____ equity shares bearing distinctive nos. _____ to _____ and request you to despatch the new certificates of Hardcastle & Waud Mfg Co. Ltd and Hawcoplast Chemicals Ltd issued in lieu thereof under the Scheme of Arrangement dt 13.12.1999.

Thanking you,

Yours faithfully,

(Name & Signature
of 1st Shareholder)

(Name & Signature
of 2nd Shareholder)

(Name & Signature
of 3rd Shareholder)