

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

Date: 30.08.2022

To,

BSE Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sub: Intimation under Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sirs,

Pursuant to Regulation 39 (3) of SEBI LODR Regulations and based on the intimation received by us from the Registrar and Share Transfer Agents of the Company (“RTA”), we have to inform you that the RTA has received a letter regarding loss of below mentioned Share Certificates together with a request for issue of duplicate Share Certificates in lieu thereof:

| Sr. No. | Name of Shareholders | Folio No. | Original Share Certificates Nos. | Distinctive Nos. | | No. of Shares |
|---------|----------------------|-----------|----------------------------------|------------------|--------|---------------|
| | | | | From | To | |
| 1 | M L Krishnaveni | M00533 | 17078 – 17080 | 559432 | 559447 | 16 |
| 2 | M Lakshminarayan | M00534 | 17081 – 17083 | 559448 | 559463 | 16 |

You are requested to please take the above information on your record.

Thanking you,

Yours sincerely,

For **Hardcastle And Waud Manufacturing Company Limited**



Smita Achrekar
Company Secretary & Compliance Officer