

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: 22.12.2023

To,

BSE Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sub: Intimation of Issuance of Letter of Confirmation in lieu of Duplicate Share Certificate.

Dear Sirs,

With reference to our earlier letter dated 14.12.2023 and in terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 our Registrar and Share Transfer Agents of the Company ("RTA") i.e. Link Intime India Private Limited have issued today i.e. 22.12.2023 a Letter of Confirmation to the following shareholder in lieu of Duplicate Share Certificate thereof:

Sr. No.	Name of Shareholder	Folio No.	Original Share Certificates Nos.	Distinctive Nos.		No. of Shares
				From	To	
1	Bhanukumar Girdharlal Fozdar	B01237	6968-6971	472423	472454	32

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