

Hardcastle & Waud Manufacturing Co. Ltd

BRABOURNE STADIUM, 87, VEER NARIMAN ROAD, MUMBAI - 400 020. CIN: L99999MH1945PLC004581 TEL.: 91-22-2283 7658-63 FAX: 91-22-2287 3176 E-MAIL: ho@hawcoindia.com WEB: www.hawcoindia.in

13th June, 2019

The BSE Ltd. Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Dear Sirs,

Sub: Intimation under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding loss and issue of duplicate Share Certificates.

Ref: Our earlier letter dated 6th March, 2019.

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Company has issued a Duplicate Share Certificate in lieu of the original Share Certificates reported lost/misplaced, details whereof are mentioned hereunder:

Sr. No.	Name of the Shareholders	Folio Nos.	Original Share Certificate Nos.	Duplicate Share Certificate No.	Distinctive Nos.	No. of Shares
1	Supriya Punjabi Jitendra Punjabi	10004641	1058–1061	34118	23198 – 23317	120
2	Jitendra Punjabi Supriya Punjabi	10004705	1082-1083	34119	23770 - 23869	100

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

Thanking you,

Yours faithfully, For **Hardcastle & Waud Mfg Co. Ltd**

phelor

Smita Achrekar Company Secretary & Compliance Officer

Subject to Mumbai Jurisdiction only.