



Hardcastle & Waud Manufacturing Co. Ltd

BRABOURNE STADIUM,
87, VEER NARIMAN ROAD,
MUMBAI - 400 020.
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The BSE Ltd.
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

8th May, 2019

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 14th 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 Shareholder	Folio No.	Original Share Certificate Nos.	Duplicate Share Certificate No.	Distinctive Nos.	No. of Shares
1	Manjiri Ranganath Somani	M00112	16698 16699 16700 16701 16702 16703 16704 16705 16706 16707 16708 16709 16710 16711 16712 16713	34117	556389 – 557188	800

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

Thanking you,

Yours faithfully,
For Hardcastle & Waud Mfg Co. Ltd

Smita Achrekar
Company Secretary & Compliance Officer

(Regd Office : Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt. Ltd.
Netivali, Kalyan (E) - 421 306, District Thane)

Subject to Mumbai Jurisdiction only.