



Hardcastle & Waud Manufacturing Co. Ltd

BRABOURNE STADIUM,
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MUMBAI - 400 020.
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6th August, 2019

The BSE Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Sub: Proposed Appointment of Statutory Auditors of the Company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On recommendations of its Audit Committee, the Board of Directors of the Company has at its meeting held today decided to recommend to members of the Company to re-appoint M/s. GMJ & Co. Chartered Accountants (Firm Registration No. 103429W) as statutory auditors of the Company for a further period of 5 years from conclusion of the ensuing 73rd Annual General Meeting till conclusion of 78th Annual General Meeting of the Company.

A brief profile of M/s GMJ & Co., Chartered Accountants is given hereunder:

As per information supplied by M/s GMJ & Co., theirs is a 33-year old Chartered Accountants firm having both Public Listed Companies and Private Companies as audit clients; they also specialize in consultancy and compliance in respect of Income Tax and GST related services.

Thanking you,

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

Smita Achrekar
Company Secretary & Compliance Officer