

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 Fax: 022-22873176

CIN No.: L99999MH1945PLC004581

E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in

8th May, 2021

To,

BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sub: Intimation under Regulation 30 of SEBI (LOADR) Regulations, 2015 – Material Related Party Transaction

In terms of Regulation 30 of SEBI (LOADR) Regulations, 2015 and other applicable provisions of the said Regulations, we hereby notify you that the Company's Board of Directors has, pursuant to approvals granted to it by the members of the Company through Postal Ballot and by the Audit Committee of the Company, at its meeting held today decided to sell 8,33,000 fully paid-up Equity Shares of West Pioneer Properties (India) Private Limited held by the Company to Anurag Welfare Trust, a related party to the Company.

The aforesaid transaction amounts to be a material related party transaction.

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Hardcastle And Waud Manufacturing Company Limited**

Smita Achrekar
Company Secretary and Compliance Officer