



**Hardcastle & Waud
Manufacturing Co. Ltd.**

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Notice of Transfer of 9778 Unclaimed fully paid Equity Shares of Rs 10 each of the Company to Hardcastle and Waud Mfg. Co. Ltd. Unclaimed Shares Suspense Demat Account w.e.f. 27.5.2016

Pursuant to Regulation 39 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule VI thereof the Company has sent three reminders to its shareholders whose Physical Share Certificates continued to remain unclaimed and lying with the Registrars and Share Transfer Agent of the Company. The number of such shares is 9778.

Accordingly and as mandated by the Listing Regulations, the Company has got the said shares dematerialised and transferred them to Company's demat account namely "Hardcastle and Waud Mfg. Co. Ltd. Unclaimed Shares Suspense Account (HWMCL) w.e.f 27.5.2016 with Rashi Equisearch Pvt. Ltd (a registered Depository Participant).