



**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

17th October, 2017

The Secretary
BSE Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

**Re : Regulation 40(9) & (10) of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

As required under, Regulation 40(10) of the aforesaid regulations, we
enclose copy of a certificate from a practicing Company Secretary for the
half year ended 30th September, 2017 issued under regulation (40)(9) of the
Regulations.

Thanking you,

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

**Smita Achrekar
Company Secretary**

Encl : a/a

SHAILESH KACHALIA
B.Com. (Hons.)L.L.B, F.C.S
Company Secretary

Om Sri Co-op Hsg Society Ltd
'A' Wing, Flat No.7, 1st Floor
Near Shanti Ashram, Borivali (West)
Mumbai – 400 103
Mobile: 9892534153

TO WHOMSOEVER IT MAY CONCERN

This is to certify that Link Intime India Pvt. Ltd. are the Registrars & Transfer Agents (RTA) of Hardcastle & Waud Mfg. Co. Ltd. having its Registered Office at Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt Ltd, Netivali, Kalyan (E), Thane - 421306. The said RTA has kept all the records and registers for the purpose of issuing a certificate as stipulated under regulation 40(9) of SEBI (LOADR) Regulations 2015.

I have examined the relevant books, registers, forms, documents and records of Hardcastle & Waud Mfg. Co. Ltd. maintained by the RTA as was necessary for the purpose of issuing this certificate under the aforesaid regulation.

I hereby certify that there were no lodgements of security certificates for transfers, consolidation, renewal, exchange etc. during the half year ended on 30th September, 2017.

Place: Mumbai
Date : 17.10.2017

Signature :
Shailesh Kachalia
CP 3888