

To,

Date: 06.01.2026

<p>The Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001</p>	<p>The Manager, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051</p>
<p>Central Depository Services (India) Limited Marathon Futurex, Unit No. 2501, 25th Floor, A-Wing, NM Joshi Marg, Lower Parel, Mumbai - 400013</p>	<p>National Securities Depository Limited Trade World, A-Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013</p>

Scrip Code: 541276

Symbol: HARDWYN

ISIN: INE626Z01029

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31st December, 2025**

Dear Sir/Ma'am,

This is to inform you that the details of securities dematerialized/rematerialized during the quarter ended 31st December, 2025, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been received from Registrar and Share Transfer Agent and furnished to all Stock Exchanges, where the shares of the Company are listed.

This is for your information and records.

Thanking You.

Yours Faithfully,

**For & on behalf of
Hardwyn India Limited**

**Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624**

Encl.: As above

Dated: January 03, 2026

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
HARDWYN INDIA LIMITED
B-101, PHASE - 1, MAYAPURI
NEW DELHI 110064

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **HARDWYN INDIA LIMITED** " CIN: L74990DL2017PLC324826.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

