

(Formerly known as Hindustan Hardy Spicer Limited)

n

To,  
BSE Limited  
Corporate Relationship Dept  
1<sup>st</sup> Floor, New Trading Ring Rotunda Building,  
P.J. Towers, Fort,  
Mumbai-400001

Date: 13<sup>th</sup> June, 2019

**Scrip Code:505893**

Dear Sirs,

**Information under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Reg.**

**REF: - INE724D01011**

Please Find enclosed intimation letter dated 13<sup>th</sup> June, 2019 received from our RTA-Satellite Corporate Services Private Limited, Mumbai-400072, providing information regarding loss of share certificate(s) and issue of duplicate share certificate(s) to the shareholder of the company.

This information is being submitted pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and records.

**For Hindustan Hardy Limited**  
(Formerly Hindustan Hardy Spicer Limited)

**Ms. Sunita Baban Nisal**  
Company Secretary

Encl: As Above

