HARDCASTLE AND WAUD MANUFACTURING COMPANY LIMITED

Registered Office: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (India) Pvt. Ltd, Netivali, Kalyan (E) 421306

Tel No. 022-22837658-63 Fax No. 022-22873176

CIN No.: L99999MH1945PLC004581 E-Mail Id: ho@hawcoindia.com Website: www.hawcoindia.in

22nd January, 2022

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021.

In reference to the above captioned regulation, we hereby submit a Certificate (copy enclosed) received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company (RTA), confirming that there were no Demat / Remat requests received and processed during the period of 1.10.2021 to 31.12.2021.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For **Hardcastle And Waud Manufacturing Company Limited**

Smita Achrekar
Company Secretary & Compliance Officer

Encl: a/a

LINK Intime

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

21th January, 2022

To,
Company Secretary
Hardcastle & Waud Mfg.Co.Ltd.
Mall office, 2nd Floor,
Metro Junction Mall of West Pioneer Prop,
Netivali,
Kalyan (E),
Thane-421306

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2