

**Date: 12.07.2023**

To,  
The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

The Manager,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai-400051

**Company Symbol:** HARDWYN  
**Scrip Code:** 541276

**Subject:** Quarterly Compliance- Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2023

**Ref:** Disclosure under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

We are submitting herewith the copy of Reconciliation of Share Capital Audit Report for the Quarter June 30, 2023 pursuant to SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002, No. CIR/MRD/DP/30/2010 dated September 06, 2010 & No. SEBI/LAD-NRO/GN/2018/40.

This is for your information and records.

Thanking you,

Yours faithfully,

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

RUBALJEET SINGH SAYAL  
Digitally signed by  
RUBALJEET SINGH SAYAL  
Date: 2023.07.12 12:31:46  
+05'30'

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

Encl.: As above

To,  
The Board of Directors,  
Hardwyn India Limited  
B-101, Phase-1, Mayapuri,  
New Delhi-110064

**CERTIFICATE**  
**RECONCILIATION OF SHARE CAPITAL AUDIT**

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

We have examined the records/information and documents maintained and provided by the Registrar and Transfer Agent for issuing the Reconciliation of Shares Capital Audit Report, in our Opinion and to the best of our information and according to the explanations given to us by the Company and on verification of necessary documents, we certify the details stated below:

1. Quarter Ended : 30<sup>th</sup> June, 2023
2. ISIN : INE626Z01029
3. Face Value : 1/- each
4. Name of the Company : Hardwyn India Limited
5. Registered Office : B-101, Phase-1, Mayapuri, New Delhi, South West  
Address : Delhi-110064
6. Correspondence Address : B-101, Phase-1, Mayapuri, New Delhi, South West  
Delhi-110064
7. Telephone & Fax Nos. : 011-23629277
8. E-mail address : [cs@hardwyn.com](mailto:cs@hardwyn.com)
9. Names of the Stock Exchanges where the Company's securities are listed:
  - a. Main Board on BSE Limited

Sl. No.	Particulars	Number of Shares	% of Total Issued Capital
10.	Issued Capital	348881467	100.000
11.	Listed Capital (Exchange wise) BSE Limited	348881467	100.000
12.	Held in dematerialized form in CDSL	36935815	10.59
13.	Held in dematerialized form in NSDL	311945652	89.41
14.	Physical	0	0.000
15.	<b>Total No. of Shares</b>	348881467	<b>100.000</b>

16. Reasons for difference if any, between: (10&11), (10&15) & (11&15):-

----- N.A -----

17. Details of changes in share capital during the quarter under consideration as per Table below:

SI. No .	Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges	Whether intimate d to NSDL	Whether intimate d to CDSL	In-principal approval pending for SE
1.	Increase – Rights Issue						
2.	Bonus Issue	8,72,17,897 *	Applied	(i) BSE Limited  (ii) National Stock Exchange of India Limited (NSE)	Yes	Yes	No
3.	Preferential Issue		-----		-----	-----	-----
4.	Initial Public Offer	-----		-----N.A.-----	-		
5.	Re-issue of Forfeited Shares						
6.	Employee Stock Option exercised						
7.	Amalgamation/ Scheme of Arrangement						
8.	Conversion of Loans / Debentures Any other (to specify)						
	<b>Total (A)</b>		-	-	-	-	-
SI. No .	Particulars	No. of Shares	Applied /Not Applied for de-Listing	Delisted on stock exchanges	Extinguis hed by NSDL	Extinguis hed by CDSL	In-principal approval pending for SE
9.	Decrease- Buy-back						
10.	Capital Reduction						
11.	Forfeiture	-----	-----	-----N.A.-----	-----	-----	-----
12.	Amalgamation/ Scheme of Arrangement Any other (to				--		

B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:-**P2012DE081400**, Udyog Aadhaar Number:-**DL03D0019626**

GST No: **07AAOFV2342L1ZR**, Peer Review Certificate No: **899/2020**

Off. No.:- 011 43029809, +91 9953573236

Website:-[www.vvanda.com](http://www.vvanda.com)

	specify)						
	<b>Total (B)</b>	-	-	-	-	-	-
	<b>Net Increase / Decrease (A-B)</b>	8,72,17,897	Applied	(i) BSE Limited  (ii) National Stock Exchange of India Limited (NSE)	Yes	Yes	No

\*The Company has allotted 8,72,17,897 Equity Shares by way of bonus issue in proportion of 01 (one) equity share of Rs. 01/- each for every 03 (Three) equity shares of Rs. 01/- each held by the shareholder of the company after split/sub-division of each equity share of face value of Rs.10/- (Rupees Ten Only) into face value of Re. 1/- (Rupee One Only) each.

18. Register of Members is updated (Yes/No): Yes

19. Reference of previous quarter with regards to excess dematerialization of shares:

----- NA-----

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?

----- NA-----

21. Total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Name and Membership No.	Telephone	Fax No
CS Sakshi Tyagi M. No. A69622	9953573236	-

B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:-**P2012DE081400**, Udyog Aadhaar Number:-**DL03D0019626**

GST No: **07AAOFV2342L1ZR**, Peer Review Certificate No: **899/2020**

Off. No.:- 011 43029809, +91 9953573236

Website:-[www.vvanda.com](http://www.vvanda.com)



23. Name, Address, Telephone & Fax No., Registration no. of the Auditor:

Name	Address	Tel No.	Fax No.	Registration No.
Vivek Rawal	Vikas Verma & Associates Company Secretaries B-502, Statesman House 148, Barakhamba Road, New Delhi-110001	011-43029809	-	P2012DE081400

24. Common Agency for share registry work :

Name	Skyline Financial Services Pvt. Ltd,
Address	D-153A, 1 <sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi-110020

25. Any other detail that the Auditor may like to provide:-

During the quarter, Company has allotted 8,72,17,897 Equity Shares by way of bonus issue in proportion of 01 (one) equity share of Rs. 01/- each for every 03 (Three) equity shares of Rs. 01/- each held by the shareholder of the company after stock split/sub-division of each equity share of face value of Rs.10/- (Rupees Ten Only) into face value of Re. 1/- (Rupee One Only) each. Due to this, the Company has allotted new ISIN after stock split/sub-division of equity shares. Therefore, Company has different ISIN as compared to previous quarter.

**For & on behalf of  
Vikas Verma & Associates  
Company Secretaries  
FRN: P2012DE081400**

Vivek Rawal Digitally signed by Vivek Rawal  
Date: 2023.07.12 12:24:39  
+05'30'

**Date: 12.07.2023  
Place: New Delhi  
UDIN: A043231E000591735**

**Vivek Rawal  
Partner  
M. No.: A43231  
C. P. No.: 22687**