

Sanjaya C. Saran
Devonshire House,
3, Westfield Estate,
Bhulabhai Desai Road
MUMBAI – 400026.

May 21, 2019

To

Hindustan Hardy Limited
Plot No. C-12, M.I.D.C. Area,
Ambad, Nashik,
Maharashtra, 422010

Dear Sir,

I am a shareholder of the Company holding 501 Equity Shares in the Company.

Pursuant to Section 160 of the Companies Act, 2013, I hereby give notice of my intention to propose Mr. Navroze Marshall as a candidate for the office of Director at the ensuing Annual General meeting of the Company.

Kindly take necessary steps in the matter.

Thanking you.

Yours Faithfully



Sanjaya Saran