



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020**

I have examined electronically all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **HARIYANA SHIP-BREAKERS LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** ("RTA") {Pursuant to merger of M/s. Sharex Dynamic (India) Private Limited with M/s. Link Intime India Private Limited via order dated July 16, 2020 passed by Regional Director} pertaining to transfer of equity shares of the Company for the period from **April 01, 2020 to September 30, 2020** for the purpose of issuing Certificate as per Regulation 40(9) of the Listing Obligations and Disclosure Requirement Regulations, 2015, entered into by, **HARIYANA SHIP-BREAKERS LIMITED** with the Stock Exchange (i.e. The BSE Limited) and based on the information provided by the Company, I hereby certify that:

- A. No Share Certificate was issued by the Company relating to the transfer of shares as no request was received during the period from **April 01, 2020 to September 30, 2020**
- B. The Company has not received any request neither for transmission nor for issue of duplicate Share Certificate during the period from **April 01, 2020 to September 30, 2020**

For **DILIP BHARADIYA & ASSOCIATES**  
Company Secretaries



**DILIP BHARADIYA**  
Proprietor  
FCS No. 7956, C.P. No. 6740  
UDIN: F007956B000998033



Date: **October 19, 2020**  
Place: **Mumbai**