

October 19, 2020

To,
The BSE Limited
Corporate Relations Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip ID: HRYNSHP ISIN: INE400G01011 Scrip code: 526931

Ref: Submission of Certificate from Practicing Company Secretary under Regulation 40 (9) and filing required in that respect under Regulation 40(10) of SEBI Listing Regulations, 2015 (LODR) for the half year ended September 30, 2020

Dear Sir/Madam,

With reference to the captioned subject, enclosed is the submission with respect to Regulation 40(10) Listing Obligation and Disclosure Requirement, Regulations 2015 for the half year ended September 30, 2020 of the Company.

Kindly take the above disclosure on your record and update the website accordingly.

Thanking you.

Yours faithfully, For HARIYANA SHIP- BREAKERS LIMITED

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SHANTISARUP
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RAKESH SHANTISARUP RENIWAL MANAGING DIRECTOR DIN: 00029332

Encl: As under

Dilip Bharadiya B.Com., A.C.A., F.C.S. **Proprietor**

DILIP BHARADIYA & ASSOCIATES

COMPANY SECRETARIES

: 91 - 22 - 2888 3756 Mobile: 91-98202 90360

: dilip@csdilip.com

: dilipbcs@gmail.com Email

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