



HARIYANA
SHIP BREAKERS LTD

October 10, 2020

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

Scrip ID: HRYNSHP
ISIN: INE400G01011
Scrip code: 526931

Sub: **Submission of Certificate by the Registrar & Transfer Agent under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended September 30, 2020**

Dear Sir/Madam,

With reference to the captioned subject enclosed is the submission of the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2020.

Kindly take the above disclosure on your record.

Thanking you

Yours faithfully,
For **HARIYANA SHIP- BREAKERS LIMITED**

RAKESH
SHANTISAR
UP RENIWAL

Digitally signed by RAKESH SHANTISARUP
RENIWAL
DN: cn=RA, o=Personal, title=8128,
pseudonym=136c342360003e1f0d4ee5261f
d7b927670e94e087ea093c1a9d101d36a80
093, postalCode=400005, st=Maharashtra,
serialNumber=7dcebe6ac4db86218f25919
7fb5d2c1ee748ecc0b4ee773b444482545
b287, cn=RAKESH SHANTISARUP RENIWAL
Date: 2020.10.10 14:11:27 +05'30'

RAKESH SHANTISARUP RENIWAL
MANAGING DIRECTOR
DIN: 00029332

Encl: As under

Registered Office: 156 – Maker Chambers VI, 220, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400 021
Tel: 022 – 22043211; Fax- 22043215 E-mail: secretarial.hariyana@gmail.com
CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com
ISO Certified (14001:2004/ 9001:2008/ 30000:2009)

Date : 07-10-2020

To,
The Compliance Officer/ Company Secretary
HARIYANA SHIP BREAKERS LIMITED
156, MAKER CHAMBERS VI,
220, JAMNALAL BAJAJ MARG,
NARIMAN POINT,
MUMBAI
PINCODE : 400021

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30-09-2020.

Ref : Security Code - 526931 ISIN : INE400G01011

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby certify that the securities received from the depository participants for dematerialisation, if any, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to kindly take this information on record, subject to the note given below.

Note :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

Thanking you,

Yours faithfully,

For LINK INTIME INDIA PVT.LTD.

Signature Not Verified

Digitally signed by B N Ramakrishnan
Date: 2020.10.07 17:45:57 +05:30
Reason: Compliance
Location: Mumbai

(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.