



HARIYANA
SHIP BREAKERS LTD

May 30, 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 March 31, 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 March 31, 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**

Sd/-

SHANTISARUP RENIWAL

DIRECTOR

DIN: 00040355

Encl: As under

Note:

- 1) Due to the outbreak of CoVID-19 virus and restriction in free movement, this document has been submitted to the stock exchange with "Sd/-" in place of signatures.
- 2) (a) Name of the person submitting the filing – Ms. Shalinder Kaur Saddal (Company Secretary & Compliance Officer)
(b) Contact No. of person submitting the filing – +(91) - 9892939510

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)

Dilip Bharadiya

B.Com., A.C.A., F.C.S.
Proprietor

DILIP BHARADIYA & ASSOCIATES

COMPANY SECRETARIES
Phone: +91 22 28883756
Mob : +91 98202 90360
Email :dilipbcs@gmail.com
dilip@csdilip.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED MARCH 31, 2020**

We have examined the Records, Memorandum of Transfers, Registers, files and other documents relating to **Hariyana Ship-Breakers Limited** ("Company") maintained and provided electronically by the Registrar & Transfer Agent of the Company i.e. **Sharex Dynamic (India) Private Limited**, pertaining to transfer, subdivision, consolidation, renewal, exchange, endorsement of calls/allotment monies, deletion, transmission or transposition of Equity shares of the Company for the half year ended on March 31 2020, for the purpose of issuing a Certificate as per Regulation 40(9) and 40(10) of the SEBI Listing Regulations and based on the information provided by the Company, We 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 **October 01, 2019 to March 31, 2020** except the requests which were processed for shares transferred to IEPF account.
- B) The Company has not received any request neither for transmission nor for issue of duplicate Share Certificate during the period from **October 01, 2019 to March 31, 2020**

Note: In view of the ongoing pandemic COVID-19 and the consequent lockdown [as directed by the Central and State Governments from time to time], the process of audit has been modified for the quarter under review. This report has been prepared based on examination of following records/ registers of the Company, as provided by the Registrar and Share Transfer Agent viz. M/s. Sharex Dynamic (India) Private Limited.

For **DILIP BHARADIYA & ASSOCIATES**

Company Secretaries

**Dilip
Bharadiya**

Digitally signed by Dilip Bharadiya
DN: cn=Dilip Bharadiya, o=Dilip
Bharadiya and Associates,
ou=Proprietor,
email=dilipbcs@gmail.com, c=IN
Date: 2020.05.30 10:33:24 +05'30'

DILIP BHARADIYA

Proprietor

FCS No. 7956, C.P. No. 6740

UDIN: F007956B000290997