

November 1, 2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai - 400 001

Sub.: Intimation of Loss of Share Certificates

- Ref.: 1. <u>Regulation 39 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u> ("SEBI Listing Regulations")
 - 2. Scrip Code: BSE-526931

Dear Sir/ Madam,

In Pursuance of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Company has received information for lost/ misplaced share certificates from Mr. Khushal K Dedhia bearing folio no. 001238 for 1600 shares.

The details of lost/ misplaced share certificates is as per Annexure A enclosed below.

This is for your information and records.

Thanking you, Yours faithfully, For **Hariyana Ship- Breakers Limited**

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Swati Chauhan Company Secretary

Encl: as above



Registered Office: 156 – Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai– 400 021 Tel: 022 – 22043211; Fax– 22043215 E-mail: contact@hariyanagroup.com CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com ISO 14001:2004/ 9001:2008/ 30000:2009 OHSAS 18001:2007 Certified

Annexure - A

Folio	No. of	Certificate	Distinctive	Distinctive
Number	Shares	No.	Nos. From	Nos. To
001238	100	5438	4138701	4138800
001238	100	5439	4138801	4138900
001238	100	9313	4526201	4526300
001238	100	9316	4526501	4526600
001238	100	9317	4526601	4526700
001238	100	9318	4526701	4526800
001238	100	12208	4815701	4815800
001238	100	12209	4815801	· · · · · · · · · · · · · · · · · · ·
001238	100	12210	4815901	4815900
001238	100	12211	4816001	4816000
001238	100	12212	State of the second	4816100
001238			4816101	4816200
	100	12221	4817001	4817100
001238	100	12222	4817101	4817200
001238	100	12223	4817201	4817300
001238	100	12225	4817401	WALL DO NOT THE REAL PROPERTY OF
001238	100		The second second second	4817500
		12226	4817501	4817600