



HARIYANA

SHIP BREAKERS LTD

April 11, 2018

To,
Dept. of Corporate Services
BSE Limited
P.J. Tower, Fort
Mumbai-400 001

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, 2018

Scrip ID: HRYNSHP
ISIN: INE400G01011

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, 2018 of the Company.

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

Thanking you.

Yours faithfully,
Yours faithfully,
For HARIYANA SHIP BREAKERS LIMITED

Swati Chauhan
Company Secretary



Corporate 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 Certified (14001:2004/ 9001:2008/ 30000:2009)

**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, 2018

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **HARIYANA SHIP BREAKERS LIMITED** maintained by **Sharex Dynamic (India) Pvt. Ltd.** (The Registrar & Share Transfer Agent) pertaining to transfer of Equity shares of the Company for the period from **October 01, 2017 to March 31, 2018** for the purpose of issuing Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, 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 were received during the period from **October 01, 2017 to March 31, 2018**.
- B) The Company has not received any request neither for transmission nor for issue of duplicate Share Certificate during the period from **October 01, 2017 to March 31, 2018**.

For **DILIP BHARADIYA & ASSOCIATES**
Company Secretaries



DILIP BHARADIYA
Proprietor
FCS No. 7956, C.P. No. 6740



Date: April 10, 2018
Place: Mumbai