

# HARIYANA

SHIP BREAKERS LTD

October 9, 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 September 30, 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 September 30, 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

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**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](mailto:contact@hariyanagroup.com)  
**CIN No. L61100MH1981PLC024774 Web Site:** [www.hariyanagroup.com](http://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 SEPTEMBER 30, 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HARIYANA SHIP BREAKERS LIMITED** maintained by **Sharex Dynamic (India) Pvt. Ltd.** (The Registrar & Transfer Agent) pertaining to transfer of Equity shares of the Company for the period from **April 1, 2018 to September 30, 2018** for the purpose of issuing a 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 were received during the period from **April 1, 2018 to September 30, 2018**.
- B) The Company has not received any request neither for transmission nor for issue of duplicate Share Certificate during the period from **April 1, 2018 to September 30, 2018**.

For **DILIP BHARADIYA & ASSOCIATES**  
Company Secretaries

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



Date: October 9, 2018  
Place: Mumbai