



# HARIYANA SHIP BREAKERS LTD

October 19, 2019

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 September 30, 2019

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, 2019 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

*Shantisarup Reniwal*

SHANTISARUP RENIWAL  
DIRECTOR  
DIN: 00040355



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, 2019**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **HARIYANA SHIP BREKERS 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 **April 01, 2019 to September 30, 2019** for the purpose of issuing 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) the Company has issued Share Certificates relating to the transfer received during the period from **April 01, 2019 to September 30, 2019**, as entered in the Memorandum of Transfers, within thirty days from respective date of lodgement of each deed for transfer excepting those rejected on technical grounds. However, the company has not received any request for deletion, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of Shares received during the period from **April 01, 2019 to September 30, 2019**.
- B) the Company has not received any request neither for transmission nor for issue of duplicate Share Certificate during the period from **April 01, 2019 to September 30, 2019**.

For **DILIP BHARADIYA & ASSOCIATES**  
Company Secretaries



**DILIP BHARADIYA**  
Proprietor  
FCS No. 7956, C.P. No. 6740  
UDIN: F007956A000122631



Date: **October 19, 2019**  
Place: **Mumbai**