



HARIYANA SHIP BREAKERS LTD

7th January, 2020

To,
The BSE Limited
Corporate Relations Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip ID: HRYNSHP
ISIN: INE400G01011
Scrip code: 526931

Sub: Submission of Certificate by the Registrar & Transfer Agent under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31st December, 2019.

Dear Sir/Madam,

With reference to the captioned subject enclosed is the submission of the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019 received from M/s. Sharex Dynamic (India) Private Limited, the Registrar & Transfer Agent (RTA) of the Company.

Kindly take the above disclosure on your record.

Thanking you.

Yours faithfully,
For HARIYANA SHIP-BREAKERS LIMITED

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: secretarial.hariyana@gmail.com

CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com
ISO Certified (14001:2004/ 9001:2008/ 30000:2009)

Date : 04-01-2020

To,
The Compliance Officer/ Company Secretary
HARIYANA SHIP BREAKERS LIMITED
156, MAKER CHAMBERS VI,
220, JAMNALAL BAJAJ MARG,
NARIMAN POINT,
MUMBAI
PINCODE : 400021

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31-12-2019.

Ref : Security Code - 526931 ISIN : INE400G01011

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.