



HARIYANA

SHIP BREAKERS LTD

April 11, 2019

To,
BSE Limited
Dalal Street, Fort
Mumbai-400 001

Sub: Compliance Certificate under Regulation 7(3) read with Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended March 31, 2019
(Scrip Code 526931)

The Company hereby confirms that all the activities in relation to both physical and electronic Equity Share transfer facility for the half year ended March 31, 2019, were maintained by the Registrar & Share Transfer Agent of the Company, i.e. Sharex Dynamic (India) Pvt Ltd (registered with the Securities and Exchange Board of India vide Registration Number: INR000002102).

We request you to kindly take the same on record.

Encl: As under
Thanking you

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

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2019

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, HARIYANA SHIP BREAKERS LTD. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2019.

Yours Truly,

For HARIYANA SHIP BREAKERS LTD.

For SHAREX DYNAMIC (INDIA) PVT.LTD.

Kavika



(COMPLIANCE OFFICER)

Balij



(AUTHORISED SIGNATORY)