

April 25, 2019

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

<u>Re: Submission of Certificate by the Registrar & Transfer Agents under Regulation 74(5) of SEBI (</u> <u>Depositories and Participants) Regulations 2018</u>

Scrip ID: HRYNSHP ISIN: INE400G01011 Scrip code: 526931

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.

Kindly take the above disclosure on your record.

Thanking you.

Yours faithfully, For HARIYANA SHIP BREAKERS LIMITED

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SHANTISARUP RENIWAL DIRECTOR DIN:00040355



SHAREX DYNAMIC (INDIA) PVT. LTD. SEBI REG.NO. :INR000002102, UNIQUE ID NO. : 100001214 CIN : U67190MH1994PTC077176



Date :20-04-2019

The Compliance Officer/ Company Secretary HARIYANA SHIP BREAKERS LTD. 156 MAKER CHAMBER VI 22- JAMNALAL BAJAJ MARG NARIMAN POINT MUMBAI 400021

- Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quater ended 31-03-2019
- Ref: Security Code 526931 ISIN: INE400G01011

Dear Sir/Madam,

To.

We hereby certify that the securities received for demateralization 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.

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(AUTHORISED SIGNATORY)

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

Corp.Off : UNIT NO. 1, LUTHRA IND.PREMISES, SAFED POOL, ANDHERI KURLA ROAD, ANDHERI EAST, MUMBAI - 400072. TEL : 2851 5606/ 5644. EMAIL :sharexindia@vsnl.com WEB : www.sharexindia.com