



HARIYANA
SHIP BREAKERS LTD

Date: 12th April, 2017

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

Sub: Regulation 40(9) Listing Obligations and Disclosure Requirement, Regulations 2015 for the half year ended 31st March, 2017

Scrip ID: HRYNSHP
Scrip Code: 526931

Dear Sir/Madam,

With reference to the captioned subject, enclosed is the disclosure under Regulation 40(9) of LODR (Listing Obligations and Disclosure Requirement), Regulations 2015 for the half year ended 31st March, 2017 of the Company.

Kindly take the above disclosure on your record and update the website accordingly.

Thanking you.

Yours faithfully,
For HARIYANA SHIP BREAKERS LIMITED,

Authorised Signatory
Place: Mumbai



Corporate Office: 156 – Maker Chambers VI, 220, Jamnalal Bajaj Marg,
Nariman Point, Mumbai– 400 021.
Tel.- 022 - 22043211 Fax- 22043215 E-mail: contact@hariyanagroup.com,
hsbl@vsnl.com,

CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com
ISO 9001-2000/14001-2004/ 30000-2009 & OHSAS 18001-2007 Certified

**CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING OBLIGATION AND
DISCLOSURE REQUIREMENT, REGULATIONS 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

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 **1st October, 2016 to 31st March, 2017** 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) No Share Certificate was issued by the Company relating to the transfer of Shares as no requests were received during the period from **1st October, 2016 to 31st March, 2017**.
- B) The Company has neither received any request for transmission nor for issue of duplicate Share Certificate during the period from **1st October, 2016 to 31st March, 2017**.

For **DILIP BHARADIYA & ASSOCIATES**
Company Secretaries



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



Place: Mumbai
Date: 12th April, 2017