



HARIYANA SHIP BREAKERS LTD

April 22, 2021

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

Scrip code: 526931
Scrip ID: HRYNSHP
ISIN: INE400G01011

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 year ended March 31, 2021

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 year ended March 31, 2021 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**

RAKESH SHANTISARUP RENIWAL
MANAGING DIRECTOR
DIN: 00029332

Encl: As under

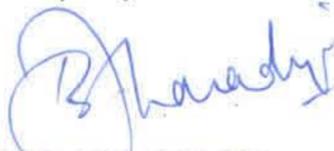
Note: As per the Maharashtra Government's advisory on preventive measures to contain the spread of COVID-19 and the resulting lockdown, the Company has implemented "Work from Home Policy" in line with the same. Hence, this disclosure is being submitted with Digital signature.

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2021

I have examined electronically all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **HARIYANA SHIP-BREAKERS LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** ("RTA") {Pursuant to merger of M/s. Sharex Dynamic (India) Private Limited with M/s. Link Intime India Private Limited via order dated July 16, 2020 passed by Regional Director} pertaining to transfer of equity shares of the Company for the period from **October 01, 2020 to March 31, 2021** 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 request was received during the period from **October 01, 2020 to March 31, 2021**, except the transfer of shares in the IEPF account.
- B. The Company has not received any request neither for transmission nor for issue of duplicate Share Certificate during the period from **October 01, 2020 to March 31, 2021**

For **DILIP BHARADIYA & ASSOCIATES**
Company Secretaries



DILIP BHARADIYA
Proprietor
FCS No. 7956, C.P. No. 6740
UDIN: F007956C000153101



Date: **April 22, 2021**
Place: **Mumbai**