HARIYANA SHIP BREAKERS LTD

April 22, 2021

To, **The BSE Limited** Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code: 526931 Scrip Name: HRYNSHP ISIN: INE400G01011

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, 2021

Dear Sir/Madam,

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, 2021, were maintained by the Registrar & Share Transfer Agent of the Company, i.e. M/s. Link Intime India Pvt Ltd (registered with the Securities and Exchange Board of India vide Registration Number: INR000004058).

We request you to kindly take the same on record.

Thanking you

For HARIYANA SHIP-BREAKERS LIMITED

PP Runamity

DHWANI DINESH PUNAMIYA COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As under

Registered Office: 156 – Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai– 400 021 Tel: 022 – 22043211; Fax– 22043215 E-mail: <u>secretarial.hariyana@gmail.com</u> CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com

ISO Certified (14001:2004/ 9001:2008/ 30000:2009)

COMPLIANCE CERTIFICATE For The Half Year Ended on 31-03-2021

[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 Limited 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. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 31-03-2021.

YoursTruly,

For Hariyana Ship Breakers Limited

PP Puramet

(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

(AUTHORISED SIGNATORY)

