



# HARIYANA SHIP BREAKERS LTD

October 13, 2020

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

**Scrip ID: HRYNSHP**  
**ISIN: INE400G01011**  
**Scrip code: 526931**

**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 September 30, 2020**

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 September 30, 2020, 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**

Shalinder  
Kaur Jaspal  
Singh Soddal

Digitally signed by Shalinder Kaur Jaspal Singh Soddal  
DN: c=IN, o=Personal,  
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4f46650771d96db1380e5a3843e29659cb71,  
cn=Shalinder Kaur Jaspal Singh Soddal  
Date: 2020.10.13 13:08:38 +05'30'

**SHALINDER KAUR SADDAL**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

Encl: As under

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**Registered Office:** 156 – Maker Chambers VI, 220, Jamnalal Bajaj Marg,  
Nariman Point, Mumbai– 400 021

Tel: 022 – 22043211; Fax– 22043215 E-mail: [secretarial.hariyana@gmail.com](mailto:secretarial.hariyana@gmail.com)

CIN No. L61100MH1981PLC024774 Web Site: [www.hariyanagroup.com](http://www.hariyanagroup.com)

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

# COMPLIANCE CERTIFICATE

## For The Half Year Ended on 30-09-2020

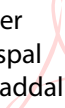
[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

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 30-09-2020.

Yours Truly,

**For Hariyana Ship Breakers Limited**

Shalinder  
Kaur Jaspal  
Singh Sarda

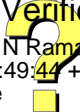


Digitally signed by Shalinder Kaur Jaspal Singh Sarda  
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Date: 2020.10.13 12:57:16 +05'30'

**(COMPLIANCE OFFICER)**

**For LINK INTIME INDIA PVT. LTD.**

Signature Not Verified  
Digitally signed by B N Ramakrishnan  
Date: 2020.10.08 09:49:44 +05:30  
Reason: Compliance  
Location: Mumbai



**(AUTHORISED SIGNATORY)**