



# HARIYANA SHIP BREAKERS LTD

May 18, 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 March 31, 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 March 31, 2020, were maintained by the Registrar & Share Transfer Agent of the Company, i.e. Sharex Dynamic (India) Private Limited (registered with the Securities and Exchange Board of India vide Registration Number: INR000002102).

Further, This is to inform that in view of the outbreak of COVID-19 in India and in view of the lockdown announced by the Central Government & the Maharashtra State Government, the Company, as a precautionary measure to prevent the spread of the disease, has shut down all its working and offices temporarily w.e.f. 22<sup>nd</sup> March, 2020.

Therefore, we wish to state that this letter is being submitted in 'Sd/-' mode due to non-availability of necessary infrastructure for submission of signed disclosure in the light of 'work from home' instruction and as per the Guidelines for submissions of disclosure received by the Company from the BSE, in compliance with Government's instructions due to outbreak of the said COVID-19 pandemic.

Being into this situation Company is unable to upload sealed signed copy or DSC attached copy of the same so we request that consider this letter as signed copy for your records.

You are requested to kindly take note of above on your records and acknowledge the receipt of the same.

Thanking you

For Hariyana Ship-Breakers Limited

Sd/-

**Shalinder Kaur Saddal**

**(Company Secretary &**

**Compliance Officer)**

**Contact No.: +(91) – 9892939510**

**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 31-03-2020

[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. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2020.

Yours Truly,

**For Hariyana Ship Breakers Limited**

**For SHAREX DYNAMIC (INDIA) PVT.LTD.**

Sd/-

**(COMPLIANCE OFFICER)**



**(AUTHORISED SIGNATORY)**