



HARIYANA
SHIP BREAKERS LTD

April 9, 2020

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

Scrip ID: HRYNSHP
ISIN: INE400G01011
Scrip code: 526931

Sub: Submission of Certificate by the Registrar & Transfer Agent under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended March 31, 2020

Dear Sir/Madam,

With reference to the captioned subject enclosed is the submission of the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020 received from M/s. Sharex Dynamic (India) Private Limited, the Registrar & Transfer Agent (RTA) of the Company.

Kindly take the above disclosure on your record.

Thanking you

Yours faithfully,
For **HARIYANA SHIP-BREAKERS LIMITED**
Sd/-
SHANTISARUP RANIWAL
DIRECTOR
DIN: 00040355

Encl: As under

Note:

- 1) Due to the outbreak of CoVID-19 virus and restriction in free movement, this document has been submitted to the stock exchange with "Sd/-" in place of signatures.
- 2) (a) Name of the person submitting the filing – Ms. Shalinder Kaur Saddal (Company Secretary & Compliance Officer)
(b) Contact No. of person submitting the filing – +(91) - 9892939510

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

Tel: 022 - 22043211; Fax- 22043215 E-mail: secretarial.hariyana@gmail.com

CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com

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

Date : 08-04-2020

To,
The Compliance Officer/ Company Secretary
HARIYANA SHIP BREAKERS LIMITED
156, MAKER CHAMBERS VI,
220, JAMNALAL BAJAJ MARG,
NARIMAN POINT,
MUMBAI
PINCODE : 400021

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31-03-2020.

Ref : Security Code - 526931 ISIN : INE400G01011

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.