



# HARIYANA SHIP BREAKERS LTD

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai - 400 001

November 14, 2018

**Sub.: Intimation of issue of duplicate share certificates**

**Ref.: 1. Regulation 39 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

**2. Scrip Code: BSE-526931**

Dear Sir/ Madam,

In pursuance of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and upon the request received from Mr. Khushal K Dedhia, the shareholder of the Company, bearing folio no. 001238 holding 1600 shares for issue of duplicate share certificates; the Company has issued duplicate share certificates in lieu of share certificates lost / misplaced by the said shareholder.

The issuance of duplicate share certificates has been approved by the Stakeholders Relationship Committee.

The details of issued duplicate share certificates are as under:

(Equity shares of Rs. 10/- each)

Name of the Shareholder	Folio No.	Lost / misplaced Share Certificate Nos.		Distinctive Nos.		No. of Shares	Duplicate Share Certificate Nos.		Duplicate-Consolidated Share Certificate No.
		From	To	From	To		From	To	
Mr. Khushal K Dedhia	001238	5438	5439	0004138701	0004138900	200	14206	14207	0000014222
		9313	9313	0004526201	0004526300	100	14208	14208	
		9316	9318	0004526501	0004526800	300	14209	14211	
		12208	12212	0004815701	0004816200	500	14212	14216	
		12221	12223	0004817001	0004817300	300	14217	14219	
		12225	12226	0004817401	0004817600	200	14220	14221	

This is for your information and records.  
For Hariyana Ship- Breakers Limited

Swati Chauhan  
Company Secretary



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

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

**ISO 14001:2004/ 9001:2008/ 30000:2009 OHSAS 18001:2007 Certified**