



HARIYANA

SHIP BREAKERS LTD

January 7, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001

Sub.: Intimation of Loss of 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, kindly note that the Company has received information for lost/ misplaced share certificates from Company's Registrar and Share Transfer Agent viz. Sharex Dynamic (India) Pvt. Ltd. in respect of Mr. Arun Jain bearing folio no. 000889 for 900 shares as under:-

Name of the Shareholder	Folio No.	Lost / misplaced Share Certificate Nos.	Distinctive Nos.		No. of Shares
			From	To	
Mr. Arun Jain	000889	5723	4167201	4167300	100
		5724	4167301	4167400	100
		5725	4167401	4167500	100
		5726	4167501	4167600	100
		5727	4167601	4167700	100
		5728	4167701	4167800	100
		5729	4167801	4167900	100
		5730	4167901	4168000	100
		5731	4168001	4168100	100

This is for your information and records.

Thanking you,
Yours faithfully,
For Hariyana Ship- Breakers Limited

Swati

Swati Chauhan
Company Secretary



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

Tel: 022 - 22043211; Fax- 22043215 E-mail: contact@hariyanagroup.com

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

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