

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	526931		
NSE Symbol			
MSEI Symbol			
ISIN	INE400G01011		
Name of the company*	HARIYANA SHIP-BREAKERS LIMITED		
Registered office address			
Registered office address*	156 MAKER CHAMBERS VI, 220 JAMNALAL BAJAJ MARG, NARIMAN POINT, MUMBAI 400021		
Registered office state*	MAHARASHTRA		
Registered office city*	MUMBAI		
Registered office district*	MUMBAI		
Registered office pin code*	400021		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	22	22043211
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.hariyanagroup.com		
Registered office email	secretarial.hariyana@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	156 MAKER CHAMBERS VI, 220 JAMNALAL BAJAJ MARG, NARIMAN POINT, MUMBAI 400021		
Correspondence state	MAHARASHTRA		
Correspondence city	MUMBAI		
Correspondence district	MUMBAI		
Correspondence pin code	400021		
Correspondence contact number	ISD Code	STD Code	Number
	+91	22	22043211
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	secretarial.hariyana@gmail.com		
Reporting quarter*	31-12-2019		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	6166667	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	6166667	
Listed capital (BSE) (As per company records)*	6166667	100
Held in dematerialised form in CDSL*	2934990	47.59
Held in dematerialised form in NSDL*	3182677	51.61
Physical*	49000	0.79
Total no.of shares*	6166667	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Ms. Shalinder Kaur Saddal
Date of Appointment	07-10-2019
Designation*	Company Secretary & Compliance Officer
Membership Nos	ACS-38893
Telephone no.*	022-22043211
Fax no.	-
E-mail id*	secretarial.hariyana@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Details of Previous Compliance Officer		
Previous Compliance Officer Name	Ms. Kanika Jain	
Membership Nos	ACS	56444
Date of Appointment	08-03-2019	
Date of Cessation	12-04-2019	

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	DILIP BHARADIYA
Date of issue of report*	21-01-2020
Address*	DILIP BHARADIYA & ASSOCIATES 434 NEO CORPORATE PLAZA, OPP KAPOL BHAWAN, KANCHPADA, MALAD WEST, MUMBAI 400064
City*	MUMBAI
Pincode*	400064
Contact no.*	022-28883756
Fax no.	-
Email	
Membership no.*	7956
Firms registration number of audit firm	S2005MH080800
Name of the firm*	DILIP BHARADIYA & ASSOCIATES
COP number*	6740
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	SHAREX DYNAMIC INDIA PRIVATE LIMITED
SEBI registration no.	INR000002102
Address	UNIT 1 LUTHRA INDUSTRIAL PREMISES, SAFED POOL, ANDHERI KURLA ROAD, ANDHERI EAST, MUMBAI 400072
State	MAHARASHTRA
City	MUMBAI
Pincode	400072
Contact no.	022-28515606
Fax number of RTA	-
E-mail id	sharexindia@vsnl.com
Website Address	www.sharexindia.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

Text Block

Textual Information(1)

1400 Physical Shares were transferred to IEPF Account (in dematerialized form) on November 27, 2019.