

October 18, 2022

To, **The BSE Limited** Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

<u>Scrip code: 526931</u> Scrip ID: HRYNSHP ISIN: INE400G01011

<u>Re: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2022</u>

Dear Sir/Madam,

With reference to the captioned subject enclosed is the submission with respect to Reconciliation of Share Capital Audit under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2022 of the Company.

Kindly take the above disclosure on your record.

Thanking you.

Yours faithfully,

For HARIYANA SHIP- BREAKERS LIMITED

Shantisarup Reniwal Digitally signed by Shantisarup Reniwal DN: on=Shantisarup Reniwal, c=IN, serialkumbar=ordibita209642e01750boc5b2779be .321b6/d4b0164342d39607353887a5/4be Date: 2022. 10.18 15.32:57 -06530*

SHANTISARUP RENIWAL DIRECTOR AND CEO (DIN: 00040355)

Encl: As under

Note: Pursuant to SEBI Circular No .SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021, this intimation is being submitted with Digital Signature.

Registered Office: 156 – Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai– 400 021 Tel: 022 – 22043211; Fax– 22043215 E-mail: <u>secretarial.hariyana@gmail.com</u> CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com ISO Certified (14001:2004/ 9001:2008/ 30000:2009)



DILIP BHARADIYA & ASSOCIATES

COMPANY SECRETARIES

Phone : 91 - 22 - 2888 3756 Mob. : 91 - 98202 90360 : 91 - 98334 46652 Email : dilipbcs@gmail.com : dilip@csdilip.com

To, The Board of Directors, **Hariyana Ship-Breakers Limited** 156 Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai– 400 021

Sub.: Reconciliation of Share Capital Audit Report

We are issuing this Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2022, in favour of Hariyana Ship-Breakers Limited ("Company"), in terms of the provisions of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ("said report").

1	For Quarter Ended	September 30, 2022			
2	ISIN	INE400G01011	INE400G01011		
3	Face Value	Rs. 10/-			
4	Name of the Company	Hariyana Ship-Breakers Limited			
5	Registered Office Address	156 Maker Chambers VI, 22	20, Jamnalal Bajaj		
		Marg, Nariman Point, Mumbai- 400 021			
6	Correspondence Address		As above		
7	Telephone & Fax Nos.	Tel. No. 022 22043211			
	-	Fax No. 022 22043215			
8	Email Address and website		Email Address:		
			secretarial.hariyana@gmail.com / -		
			contact@hariyanagroup.com		
			Website: www.hariyanagroup.com		
9	Names of the Stock Exchange	es BSE Limited ("BSE")			
	where the company's securities a	re			
	listed		0/ 675-1-1		
		Number of Shares	% of Total		
1			Issued Capital		
10	Issued Capital	61,66,667	100.00		
11	Listed Capital (Exchange- BSE	61,66,667	100.00		
	wise)				
1	(as per company		14		
	records)*		1 0 10		
		tten at column No. 11 is based on	the Certificate		
	received from Hariyana Ship-B	reakers Limited	47.55		
12	Held in dematerialized form	in 29,32,002	47.55		
	CDSL	21.00.0/5	51.78		
13	Held in dematerialized form	in 31,92,965	51.78		
	NSDL	41 700	0.67		
14	Physical	41,700			
15	Total No. of shares (12+13+14)	61,66,667	100.00		

Page 1 of 3



	Possesse for 1:00		-				
16	Reasons for different between (10 & 11), & 15)	erence i (10 & 1	f any, 5)& (11	N.A.			
17							
	Particulars**	No of	Applied	/ Listed on	XATE		1
		Shares	Not	Stock	Whether	Whether	In-prin.
		Onures	Applied		Intimated	Intimated	Approval
			For	Exchanges (Specify	to CDSL	to NSDL	Pending fo
			Listing	Names)			SE (Specif
	NIL	-	-	Ivalles)			Names)
				-	-		-
	**Rights, Bonus, Pr	eferentia	al Issue.	ESOPs Ama	Igamation	Conneci	D. I. I
	**Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback Capital Reduction, Forfeiture, any other (to specify).						
18	Register of Memb	ers is	updated	Yes			
	(Yes/No)		_				
	If not, updated upto which date						
19	Reference of previo	us quar	ter with	Nil			
	regard to excess	dema	terialised				
	shares, if any.						
20	Has the Company res	N. A.					
	mentioned in Point No. 19 above in						
	the current quarter? If not, reason						
	ale current quarter	in not	, reason				
21	why?						
21	why? Mention the total no.	of requ	ests, if an	y, confirmed	after 21 da	ys and the	total no. of
21	why? Mention the total no. requests pending bey	of requ ond 21 d	ests, if an lays with	the reasons for	after 21 da or delay:	ys and the	total no. of
21	why? Mention the total no.	of requ ond 21 d	ests, if an lays with	No. of	or delay: No. of		
	why? Mention the total no. requests pending bey Total No. of der	of requ ond 21 d nat requ	ests, if an lays with	No. of request	or delay: No. of shares		total no. of for dela y
	why? Mention the total no. requests pending bey Total No. of der Confirmed after 21 Da	of requination of requirements of requirements of the second seco	ests, if an lays with est	No. of request Nil	or delay: No. of shares N.A.	Reasons	
•	why? Mention the total no. requests pending bey Total No. of der Confirmed after 21 Da Pending for more than	of required ond 21 d nat required ays n 21 days	ests, if an lays with est s	No. of request Nil Nil	or delay: No. of shares N.A. N.A.	Reasons	for delay
22	why? Mention the total no. requests pending bey Total No. of der Confirmed after 21 Da Pending for more than Name, Telephone &	of requ ond 21 d nat requ ays n 21 days Fax No	ests, if an lays with est s	No. of request Nil Nil Mr. Kirti D	or delay: No. of shares N.A. N.A. esai - CFO	Reasons	for delay I.A.
22	why? Mention the total no. requests pending bey Total No. of der Confirmed after 21 Da Pending for more than	of requ ond 21 d nat requ ays n 21 days Fax No	ests, if an lays with est s	No. of request Nil Nil Mr. Kirti D Tel. No. 022	or delay: No. of shares N.A. N.A. esai - CFÓ 22043211	Reasons N N	s for delay I.A. I.A.
22	why? Mention the total no. requests pending bey Total No. of der Confirmed after 21 Da Pending for more than Name, Telephone &	of requ ond 21 d nat requ ays n 21 days Fax No	ests, if an lays with est s	No. of request Nil Nil Mr. Kirti D Tel. No. 022 Email: secret	or delay: No. of shares N.A. N.A. esai - CFO 22043211 tarial.hariya	Reasons N N Ana@gmail.c	s for delay I.A. I.A.
22	why? Mention the total no. requests pending bey Total No. of der Confirmed after 21 Da Pending for more than Name, Telephone & Compliance Officer of	of requ ond 21 d nat requ ays n 21 days Fax No f the Con	ests, if an lays with est s . of the npany	No. of request Nil Nil Mr. Kirti D Tel. No. 022 Email: secret contact@har	or delay: No. of shares N.A. N.A. esai - CFO 22043211 tarial.hariya iyanagroup	Reasons N N ana@gmail.c	s for delay I.A. I.A.
22	why? Mention the total no. requests pending bey Total No. of der Confirmed after 21 Da Pending for more than Name, Telephone & Compliance Officer of Name, Address, Tel	of requ ond 21 d nat requ ays n 21 days Fax No the Con	ests, if an lays with est s . of the npany ax No.	No. of request Nil Nil Mr. Kirti D Tel. No. 022 Email: secret contact@har M/s. Dilip B	or delay: No. of shares N.A. N.A. esai - CFÓ 22043211 tarial.hariya iyanagroup bharadiya &	Reasons	s for delay I.A. I.A.
22	why? Mention the total no. requests pending bey Total No. of der Confirmed after 21 Da Pending for more than Name, Telephone & Compliance Officer of	of requ ond 21 d nat requ ays n 21 days Fax No the Con	ests, if an lays with est s . of the npany ax No.	No. of request Nil Nil Mr. Kirti D Tel. No. 022 Email: secret contact@har M/s. Dilip B Firm Registr	or delay: No. of shares N.A. N.A. esai - CFO 22043211 tarial.hariya iyanagroup Bharadiya & ation Numl	Reasons N N Ana@gmail.co com c Associates ber: P2005M	5 for delay I.A. I.A. Com /
22	why? Mention the total no. requests pending bey Total No. of der Confirmed after 21 Da Pending for more than Name, Telephone & Compliance Officer of Name, Address, Tel	of requ ond 21 d nat requ ays n 21 days Fax No the Con	ests, if an lays with est s . of the npany ax No.	No. of request Nil Nil Mr. Kirti D Tel. No. 022 Email: secret contact@har M/s. Dilip B Firm Registr 434, 4th Floor	or delay: No. of shares N.A. N.A. esai - CFO 22043211 tarial.hariya iyanagroup bharadiya & ation Numl or, Neo Co	Reasons N N N Ana@gmail.c <u>Associates</u> ber: P2005M Orporate Pl	5 for delay I.A. I.A. com / IH091600 aza, Opp
22	why? Mention the total no. requests pending bey Total No. of der Confirmed after 21 Da Pending for more than Name, Telephone & Compliance Officer of Name, Address, Tel	of requ ond 21 d nat requ ays n 21 days Fax No the Con	ests, if an lays with est s . of the npany ax No.,	No. of request Nil Nil Mr. Kirti D Tel. No. 022 Email: secret contact@har M/s. Dilip B Firm Registr 434, 4th Floo Kapol Bhawa	or delay: No. of shares N.A. N.A. esai - CFO 22043211 tarial.hariya iyanagroup bharadiya & ation Numl or, Neo Co an, Kanchp	Reasons N N N Ana@gmail.c <u>Associates</u> ber: P2005M Orporate Pl	5 for delay I.A. I.A. com / IH091600 aza, Opp
22	why? Mention the total no. requests pending bey Total No. of der Confirmed after 21 Da Pending for more than Name, Telephone & Compliance Officer of Name, Address, Tel	of requ ond 21 d nat requ ays n 21 days Fax No the Con	ests, if an lays with est s . of the npany ax No.,	No. of request Nil Nil Mr. Kirti D Tel. No. 022 Email: secret contact@har M/s. Dilip B Firm Registr 434, 4th Floo Kapol Bhawa Mumbai - 40	or delay: No. of shares N.A. N.A. esai - CFO 22043211 tarial.hariya iyanagroup Bharadiya & ation Numl or, Neo Co an, Kanchp. 00064	Reasons N N Ana@gmail.co Com Com Com Com Com Com Com Com Com Co	5 for delay I.A. I.A. com / IH091600 aza, Opp
22	why? Mention the total no. requests pending bey Total No. of der Confirmed after 21 Da Pending for more than Name, Telephone & Compliance Officer of Name, Address, Tel	of requ ond 21 d nat requ ays n 21 days Fax No the Con	ests, if an lays with est s . of the npany ax No.,	No. of request Nil Nil Mr. Kirti D Tel. No. 022 Email: secret contact@har M/s. Dilip B Firm Registr 434, 4th Floo Kapol Bhawa Mumbai - 40 Email: dilipbo	or delay: No. of shares N.A. N.A. esai - CFO 22043211 tarial.hariya iyanagroup Bharadiya & ation Numl or, Neo Co an, Kanchp. 00064 cs@gmail.cc	Reasons N N Ana@gmail.co Com Com Com Com Com Com Com Com Com Co	5 for delay I.A. I.A. com / IH091600 aza, Opp
22	why? Mention the total no. requests pending bey Total No. of der Confirmed after 21 Da Pending for more than Name, Telephone & Compliance Officer of Name, Address, Tel	of requ ond 21 d nat requ ays n 21 days Fax No the Con	ests, if an lays with est s . of the npany nx No.,	No. of request Nil Nil Mr. Kirti D Tel. No. 022 Email: secret contact@har M/s. Dilip B Firm Registr 434, 4th Floo Kapol Bhawa Mumbai - 40	or delay: No. of shares N.A. N.A. esai - CFO 22043211 tarial.hariya iyanagroup bharadiya & tation Numl or, Neo Co an, Kanchp. 00064 cs@gmail.cc lip.com	Reasons N N N Ana@gmail.c Associates ber: P2005M Orporate Pl ada, Malad	i.A. I.A. com / H091600 aza, Opp. (West),



Page 2 of 3

24	Appointment of common agency for share registry work If yes (name & address)	Link Intime India Private Limited C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai-400083 SEBI Registration Number: INR000004058; Email: <u>rnt.helpdesk@linkintime.co.in</u> Tel. No.: 022-49186270; Fax No.: 022-49186060; Website: <u>www.linkintime.co.in</u>
25	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from Stock Exchanges, Company changed its name etc.)	NIL

For DILIP BHARADIYA & ASSOCIATES

Company Secretaries

DILIP BHARADIYA

DILIP BHARADIYA Partner FCS No. 7956, C.P. No. 6740 UDIN: F007956D001281360

Place: Mumbai Date: October 18, 2022



Page 3 of 3