

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 | | |

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| | 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. |
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| 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 |
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| 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



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