

HARIYANA

SHIP BREAKERS LTD

January 19, 2021

To,
The BSE Limited
Corporate Relations Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip code: 526931
Scrip ID: HRYNSHP
ISIN: INE400G01011

Re: Reconciliation of Share Capital Audit Certificate for the Quarter ended December 31, 2020

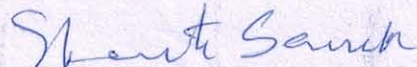
Dear Sir/Madam,

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 December 31, 2020 of the Company.

Kindly take the above disclosure on your record.

Thanking you.

Yours faithfully,
For **HARIYANA SHIP- BREAKERS LIMITED**



SHANTISARUP RAMKUMAR RENIWAL
DIRECTOR
DIN: 00040355



Encl: As under

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

Tel: 022 - 22043211; Fax- 22043215 E-mail: secretarial.hariyana@gmail.com

CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com
ISO Certified (14001:2004/ 9001:2008/ 30000:2009)

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 December 31, 2020, 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").

In view of the ongoing pandemic COVID-19 and the consequent lockdown [as directed by the Central and State Governments from time to time], the process of audit has been modified for the quarter under review. This report has been prepared based on examination of following records/ registers of the Company, as provided electronically by the Registrar and Share Transfer Agent viz. M/s. Link Intime India Private Limited ("RTA"):

- (i) Register of Dematerialisation/Rematerialisation and
- (ii) Share Capital Reconciliation Certificate.

1	For Quarter Ended	December 31, 2020	
2	ISIN	INE400G01011	
3	Face Value	Rs. 10/-	
4	Name of the Company	Hariyana Ship-Breakers Limited	
5	Registered Office Address	156 Maker Chambers VI, 220, 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@gnfai.com / contact@hariyanagroup.com Website: www.hariyanagroup.com	
9	Names of the Stock Exchanges where the company's securities are listed	BSE Limited ("BSE")	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	61,66,667	100.00
11	Listed Capital (Exchange-wise) (as per company records)*	61,66,667	100.00
	* The number of listed shares written at column No. 11 is based on the Certificate received from Hariyana Ship-Breakers Limited		



12	Held in dematerialized form in CDSL		29,77,070	48.27			
13	Held in dematerialized form in NSDL		31,46,697	51.03			
14	Physical		42,900	0.70			
15	Total No. of shares (12+13+14)		61,66,667	100.00			
16	Reasons for difference if any, between (10 & 11), (10 & 15) & (11 & 15)	N.A.					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table Below:						
	Particulars**	No. of Shares	Applied/ Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimate d to CDSL	Whether Intimate d to NSDL	In-prin. Approval Pending for SE (Specify Names)
	NIL	-	-	-	-	-	-
	**Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
18	Register of Members is updated (Yes/No) If not, updated upto which date	Yes					
19	Reference of previous quarter with regard to excess dematerialised shares, if any.	Nil					
20	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?	N.A.					
21	Mention 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 request	No. of request	No. of shares	Reasons for delay			
	Confirmed after 21 Days	Nil	N.A.	N.A.			
	Pending for more than 21 days*	Nil	N.A.	N.A.			
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	-					
23	Name, Address, Tel. & Fax No., Registration no. of the Auditor	M/s. Dilip Bharadiya & Associates 434, 4 th Floor, Neo Corporate Plaza, Opp. Kapol Bhawan, Kanchpada, Malad (West), Mumbai - 400064 Contact: +91 9820290360; +91 2228883756 FCS No. 7956, CP No. 6740					



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: mumbai@linkintime.co.in Tel. No.: 022-49186270; Fax No.: 022 – 49186060; Website: www.linkintime.co.in
25	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from Stock Exchanges, Company changed its name etc.)	Ms. Shalinder Kaur-Saddal, Company Secretary and Compliance Officer of the Company, resigned from office w.e.f. November 30. 2020. The company is in the process to appoint the requisite personnel.

For **DILIP BHARADIYA & ASSOCIATES**
Company Secretaries



DILIP BHARADIYA
Proprietor
FCS No. 7956, C.P. No. 6740
UDIN: F007956B002069433



Place: Mumbai
Date: January 19, 2021