



**HARIYANA**  
**SHIP BREAKERS LTD**

July 24, 2021

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

Scrip code: 526931  
Scrip ID: HRYNSHP  
ISIN: INE400G01011

**Re: Reconciliation of Share Capital Audit Certificate for the Quarter ended June 30, 2021**

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 June 30, 2021 of the Company.

Kindly take the above disclosure on your record.

Thanking you.

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

---

**RAKESH SHANTISARUP RENIWAL**  
**MANAGING DIRECTOR**  
**DIN: 00029332**

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: [secretarial.hariyana@gmail.com](mailto:secretarial.hariyana@gmail.com)  
**CIN No. L61100MH1981PLC024774 Web Site:** [www.hariyanagroup.com](http://www.hariyanagroup.com)  
**ISO Certified (14001:2004/ 9001:2008/ 30000:2009)**

July 24, 2021

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 June 30, 2021, 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	<b>June 30, 2021</b>	
2	ISIN	INE400G01011	
3	Face Value	Rs. 10/-	
4	Name of the Company	<b>Hariyana Ship-Breakers Limited</b>	
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: <a href="mailto:secretarial.hariyana@gmail.com">secretarial.hariyana@gmail.com</a> / <a href="mailto:contact@hariyanagroup.com">contact@hariyanagroup.com</a> Website: <a href="http://www.hariyanagroup.com">www.hariyanagroup.com</a>	
9	Names of the Stock Exchanges where the company's securities are listed	BSE Limited ("BSE")	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10	Issued Capital	61,66,667	100.00
11	Listed Capital (Exchange-wise) (as per company records)*	BSE 61,66,667	100.00

Page 1 of 3

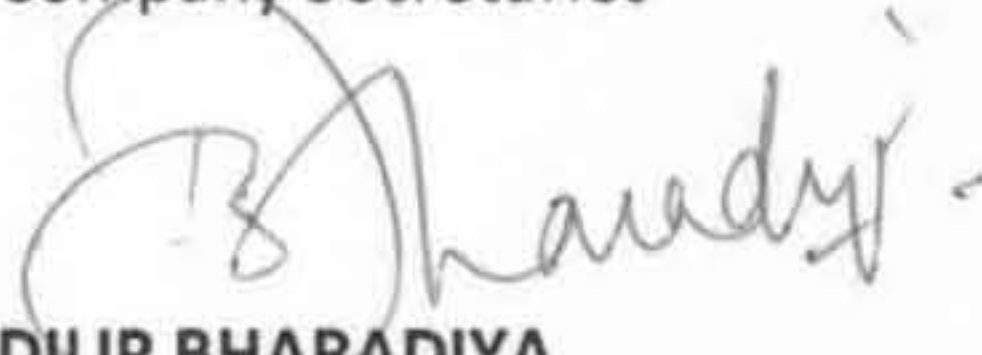


	* The number of listed shares written at column No. 11 is based on the Certificate received from Hariyana Ship-Breakers Limited						
12	Held in dematerialized form in CDSL			29,27,269			47.47
13	Held in dematerialized form in NSDL			31,96,798			51.84
14	Physical			42,600			0.69
15	Total No. of shares (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:						
	<b>Particulars**</b>	<b>No. of Shares</b>	<b>Applied/ Not Applied For Listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether Intimate d to CDSL</b>	<b>Whether Intimate d to NSDL</b>	<b>In-prin. Approval Pending for SE (Specify Names)</b>
	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:						
	<b>Total No. of demat request</b>	<b>No. of request</b>	<b>No. of shares</b>	<b>Reasons for delay</b>			
	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	Ms. Dhwani Dinesh Punamiya Tel. No. 022 22043211 Email: <a href="mailto:secretarial.hariyana@gmail.com">secretarial.hariyana@gmail.com</a> / <a href="mailto:contact@hariyanagroup.com">contact@hariyanagroup.com</a>					
23	Name, Address, Tel. & Fax No., Registration no. of the Auditor	M/s. Dilip Bharadiya & Associates 434, 4 <sup>th</sup> 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)	<b>Link Intime India Private Limited</b> C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai-400083 SEBI Registration Number: INR000004058; Email: <a href="mailto:mumbai@linkintime.co.in">mumbai@linkintime.co.in</a> Tel. No.: 022-49186270; Fax No.: 022-49186060; Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>
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**  
Proprietor  
FCS No. 7956, C.P. No. 6740  
UDIN: F007956C000682476

Place: Mumbai  
Date: July 24, 2021

