



May 30, 2020

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

Scrip ID: HRYNSHP
ISIN: INE400G01011
Scrip code: 526931

Re: Reconciliation of Share Capital Audit Certificate for the Quarter Ended March 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 March 31, 2020 of the Company.

Kindly take the above disclosure on your record.

Thanking you.

Yours faithfully,
For **HARIYANA SHIP BREAKERS LIMITED**
Sd/-
SHANTISARUP RENIWAL
DIRECTOR
DIN: 00040355

Encl: As under

Note:

- 1) Due to the outbreak of CoVID-19 virus and restriction in free movement, this document has been submitted to the stock exchange with "Sd/-" in place of signatures.
- 2) (a) Name of the person submitting the filing – Ms. Shalinder Kaur Saddal (Company Secretary & Compliance Officer)
(b) Contact No. of person submitting the filing – +(91) - 9892939510

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

This report is issued in terms of the provisions of Regulation 76 of the 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 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	March 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@gmail.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	29,43,365	47.73
13	Held in dematerialized form in NSDL	31,74,302	51.48
14	Physical	49,000	0.79
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 Intimated to CDSL	Whether Intimated 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	Ms. Shalinder Kaur Saddal Tel. No. 022 22043211 Email: secretarial.hariyana@gmail.com / contact@hariyanagroup.com					
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)	Sharex Dynamic (India) Private Limited C 101, 247 Park, L B S Marg, Vikhroli West Mumbai-400083 Email: support@sharexindia.com Tel. No.: 022 – 2851 5606 Website: www.sharexindia.com					

Dilip Bharadiya

B.Com., A.C.A., F.C.S.
Proprietor

DILIP BHARADIYA & ASSOCIATES

COMPANY SECRETARIES
Phone: +91 22 28883756
Mob : +91 98202 90360
Email :dilipbcs@gmail.com
dilip@csdilip.com

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
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For **DILIP BHARADIYA & ASSOCIATES**

Company Secretaries

Dilip

Bharadiya

Digitally signed by Dilip Bharadiya
DN: cn=Dilip Bharadiya, o=Dilip
Bharadiya and Associates,
ou=Proprietor,
email=dilipbcs@gmail.com, c=IN
Date: 2020.05.30 10:36:11 +05'30'

DILIP BHARADIYA

Proprietor

FCS No. 7956, C.P. No. 6740

UDIN: F007956B000290942

Place: Mumbai

Date: May 30, 2020