



HARIYANA
SHIP BREAKERS LTD

January 11, 2019

To,
Dept. of Corporate Services
BSE Limited
P.J. Tower, Fort
Mumbai-400 001

Re: Reconciliation of Share Capital Audit Certificate for the quarter ended December 31, 2018

Scrip ID: HRYNSHP
ISIN: INE400G01011
Scrip code: 526931

Dear Sir/Madam,

With reference to the captioned subject enclosed is the submission with respect to reconciliation of Share Capital Audit under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended December 31, 2018 of the Company.

Kindly take the above disclosure on your record.

Thanking you.

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

Swati Chauhan
Company Secretary

Registered Office: 156 Maker Chambers VI, 220, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400 021
Tel: 022 - 22043211; Fax- 22043215 E-mail: contact@hariyanagroup.com
CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com
ISO 14001:2004/ 9001:2008/ 30000:2009 OHSAS 18001:2007

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, 2018, in favour of Hariyana Ship-Breakers Limited ("Company"), in terms of the provisions of Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 read with the Circular bearing Ref. No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and Circular bearing Ref. No. CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India.

This report, more particularly as under, is prepared by us to the best of our knowledge,

- (i) after duly examining the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by the Company and its Registrar & Share Transfer Agent viz. M/s. Sharex Dynamic (India) Private Limited ("RTA"); and
- (ii) on basis of our opinion formed pursuant to verification and inspection of the documents produced before us and in accordance with the explanations given to us by/on behalf of the Company and/or the RTA.

1	For Quarter Ended	December 31, 2018	
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 : 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	-
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		29,49,469	47.83			
13	Held in dematerialized form in NSDL		31,44,198	50.99			
14	Physical		73,000	1.18			
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	Ms. Swati Chauhan Tel. No. 022 22043211 Email: 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 Unit 1, Luthra Industrial Premises, Safed Pool, AndheriKurla Road, Andheri East, Mumbai-400072 Email: sharexindia@vsnl.com Tel. No.: 022 – 2851 5606 Website: www.sharexindia.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

For **DILIP BHARADIYA & ASSOCIATES**
Company Secretaries



DILIP BHARADIYA

Proprietor

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

Place: Mumbai

Date: January 11, 2019

