

H HARIYANA SHIP BREAKERS LTD

January 25, 2019

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai Samachar Marg,
Mumbai- 400001

Sub: Transfer of shares to the Investor Education and Protection Fund

Scrip Code: 526931

Dear Sir/ Madam,

We would like to inform you that pursuant to the provisions of Section 124 and 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, we have transferred 21,581 equity shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to Investor Education and Protection Fund ('the fund').

This is for your information.

Thanking You
Yours faithfully
For **Hariyana Ship-Breakers Limited**



Rakesh Reniwal
Managing Director

**Registered Office: 156 Maker Chambers VI, 220 Jammalal Bajaj Marg,
Nariman Point, Mumbai - 400 021**
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CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com
ISO 14001:2004/ 9001:2008/ 30000:2009 OHSAS 18001:2007 Certified