



# HARIYANA

## SHIP BREAKERS LTD

April 11, 2018

To,

**Corporate Relationship Department**  
BSE Limited  
Dalal Street, Fort  
Mumbai-400 001

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended March 31, 2018**  
**(Scrip Code 526931)**

With reference to above captioned subject, we hereby submit the Compliance Certificate for the half year ended March 31, 2018.

You are requested to take it on your record and oblige.

Encl: As under  
Thanking you

For Hariyana Ship-Breakers Limited

Swati Chauhan  
Company Secretary



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**Corporate Office:** 156 – Maker Chambers VI, 220, Jamnalal Bajaj Marg,  
Nariman Point, Mumbai– 400 021

Tel: 022 – 22043211; Fax– 22043215 E-mail: [contact@hariyanagroup.com](mailto:contact@hariyanagroup.com)

**CIN No. L61100MH1981PLC024774 Web Site:** [www.hariyanagroup.com](http://www.hariyanagroup.com)

**ISO Certified (14001:2004/ 9001:2008/ 30000:2009)**

# COMPLIANCE CERTIFICATE

**For The Half Year Ended on 31-03-2018**

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, HARIYANA SHIP BREAKERS LTD. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2018.

Yours Truly,

For HARIYANA SHIP BREAKERS LTD.



(COMPLIANCE OFFICER)



For SHAREX DYNAMIC (INDIA) PVT. LTD.



(AUTHORISED SIGNATORY)

