



HARIYANA SHIP BREAKERS LTD

7th October, 2016

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 30th September, 2016.

Reg: Scrip Code 526931

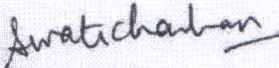
With reference to above captioned subject, we hereby submit the Compliance Certificate for the half year ended 30th September, 2016.

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

Encl: As under

Thanking you.

Yours faithfully,
For HARIYANA SHIP- BREAKERS LIMITED


Company Secretary
Swati Chauhan



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, hsbl@vsnl.com,

CIN No. L61100MH1981PLC024774

Web Site: www.hariyanagroup.com

ISO 9001-2000/14001-2004/ 30000-2009 & OHSAS 18001-2007 Certified

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2016

[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) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities e.i. Dematerlization and Rematerlization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGISTRATION NO INR000002102 for the Half year ended 30-09-2016.

Yours Truly,

For HARIYANA SHIP BREAKERS LTD.

Swati Chahal

(COMPLIANCE OFFICER)



For SHAREX DYNAMIC (INDIA) PVT.LTD.

TSK

(AUTHORISED SIGNATORY)