



HARIYANA

SHIP BREAKERS LTD

17th October, 2017

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

Re: Regulation 40(9) Listing Obligation and Disclosure Requirement, Regulations 2015 for the half year ended 30th September, 2017

Scrip ID: HRYNSHP
ISIN: INE400G01011

Dear Sir/Madam,

With reference to the captioned subject enclosed is the submission with respect to Regulation 40(9) Listing Obligation and Disclosure Requirement, Regulations 2015 for the half year ended 30th September, 2017 of the Company.

Kindly take the above disclosure on your record and update the website accordingly.

Thanking you.

Yours faithfully,
For HARIYANA SHIP BREAKERS LIMITED,

Authorised Signatory



Place: Mumbai

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

CIN No. **L61100MH1981PLC024774** Web Site: www.hariyanagroup.com

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

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HARIYANA SHIP BREAKERS LIMITED** maintained by **Sharex Dynamic (India) Pvt. Ltd.** (The Registrar & Transfer Agent) pertaining to transfer of Equity shares of the Company for the period from **01st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Obligations and Disclosure Requirement, Regulations 2015 entered into by, **HARIYANA SHIP BREAKERS LIMITED** with the Stock Exchange (i.e. The BSE Limited) and based on the information provided by the Company, I hereby certify that:

- A) No Share Certificate was issued by the Company relating to the transfer of Shares as no request were received during the period from **01st April, 2017 to 30th September, 2017**.
- B) The Company has not received any request neither for transmission nor for issue of duplicate Share Certificate during the period from **01st April, 2017 to 30th September, 2017**.

For **DILIP BHARADIYA & ASSOCIATES**
Company Secretaries



DILIP BHARADIYA
Proprietor
FCS No. 7956, C.P. No. 6740



Date: 17th October, 2017
Place: Mumbai