



HARIYANA SHIP BREAKERS LTD

Date: 19th April, 2016

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

Sub: Regulation 40(9) Listing Obligation and Disclosure Requirement, Regulations 2015 for the half year ended 31st March, 2016

Scrip ID: HRYNSHP
ISIN: INE400G01011

Dear Sir/Madam,

With reference to the captioned subject enclosed is the Regulation 40(9) Listing Obligation and Disclosure Requirement, Regulations 2015 for the half year ended 31st March, 2016 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, hsbl@vsnl.com,

CIN No. L61100MH1981PLC024774

Web Site: www.hariyanagroup.com

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

Dilip Bharadiya
B.Com., A.C.A., F.C.S.
Proprietor

DILIP BHARADIYA & ASSOCIATES

COMPANY SECRETARIES

Phone : 91 - 22 - 2240 3756

Mobile : 91 - 98202 90360

Email : dilipbcs@gmail.com

: dilip@csdilip.com

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING OBLIGATION AND
DISCLOSURE REQUIREMENT, REGULATIONS 2015

FOR THE HALF YEAR ENDED 31ST MARCH 2016

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 1st October 2015 to 31st March 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Obligation And Disclosure Requirement, Regulations 2015 entered into by, HARIYANA SHIP BREAKERS LIMITED with the Stock Exchange (ie. 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 1st October 2015 to 31st March 2016.
- B) The Company has not received any request neither for transmission nor for issue of duplicate Share Certificate during the period from 1st October 2015 to 31st March 2016.

For DILIP BHARADIYA & ASSOCIATES
Company Secretaries



DILIP BHARADIYA

Proprietor

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



Date: 19th April, 2016

Place: Mumbai