



# HARIYANA

## SHIP BREAKERS LTD

October 18, 2019

To,  
The BSE Limited  
Corporate Relations Department,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Scrip ID: HRYNSHP  
ISIN: INE400G01011  
Scrip code: 526931

**Sub: Compliance Certificate under Regulation 7(3) read with Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended September 30, 2019**

Dear Sir/Madam,

The Company hereby confirms that all the activities in relation to both physical and electronic Equity Share transfer facility for the half year ended September 30, 2019, were maintained by the Registrar & Share Transfer Agent of the Company, i.e. Sharex Dynamic (India) Pvt Ltd (registered with the Securities and Exchange Board of India vide Registration Number: INR000002102).

We request you to kindly take the same on record.

Encl: As under  
Thanking you

For Hariyana Ship-Breakers Limited



**Shantisarup Reniwal**  
Director  
DIN: 00040355

---

**Registered 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 30-09-2019

[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 Limited 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. Dematerlization and Rematerlization 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 30-09-2019.

Yours Truly,

For Hariyana Ship Breakers Limited

For SHAREX DYNAMIC (INDIA) PVT.LTD.

*Shantisarup*

SHANTISARUP RENIWAL  
DIRECTOR

DIN: 00040355



*Balij*



(AUTHORISED SIGNATORY)