



HARIYANA
SHIP BREAKERS LTD

April 25, 2022

To,
The BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip code: 526931
Scrip ID: HRYNSHP
ISIN: INE400G01011

Ref: Submission of Certificate from Practicing Company Secretary under Regulation 40(9) and filing required in that respect under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the year ended March 31, 2022

Dear Sir/Madam,

With reference to the captioned subject, enclosed is the submission with respect to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the year ended March 31, 2022 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**

RAKESH
SHANTISARUP
RENIWAL

Digitally signed by RAKESH
SHANTISARUP RENIWAL
Date: 2022.04.25 15:15:39
+05'30'

RAKESH SHANTISARUP RENIWAL
MANAGING DIRECTOR
DIN: 00029332

Encl: As under

Note: Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021, this intimation is being submitted with Digital Signature.

Registered Office: 156 - Maker Chambers VI, 220, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400 021

Tel: 022 - 22043211; Fax- 22043215 E-mail: secretarial.hariyana@gmail.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 YEAR ENDED MARCH 31, 2022

I have examined electronically all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **HARIYANA SHIP-BREAKERS LIMITED** maintained by their Registrar and Transfer agent **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from **April 01, 2021 to March 31, 2022** for the purpose of issuing Certificate as per Regulation 40(9) of SEBI (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 was received during the period from **April 01, 2021 to March 31, 2022**.
- B. The Company has not received any request neither for transmission nor for issue of duplicate Share Certificate during the period from **April 01, 2021 to March 31, 2022**.

For **DILIP BHARADIYA & ASSOCIATES**
Company Secretaries



DILIP BHARADIYA
Proprietor
FCS No. 7956, C.P. No. 6740
UDIN: F007956D000200313



Date: **April 25, 2022**
Place: **Mumbai**