

July 17, 2023

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

Scrip code: 526931 Scrip ID: HRYNSHP ISIN: INE400G01011

Sub: <u>Submission of Certificate by the Registrar & Transfer Agent under Regulation 74(5) of SEBI</u>
(Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023

Dear Sir/Madam,

We are enclosing herewith the certificate dated July 4, 2023 issued by our Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023.

Kindly take the above disclosure on your record.

Thanking you

Yours faithfully, For HARIYANA SHIP- BREAKERS LIMITED

Pooja Yadav

Company Secretary & Compliance Officer

(Mem no. A68696)



LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

Date: 04-07-2023

The Compliance Officer/ Company Secretary HARIYANA SHIP BREAKERS LIMITED 156, MAKER CHAMBERS VI, 220, JAMNALAL BAJAJ MARG, NARIMAN POINT, MUMBAI

PINCODE: 400021

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

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TEL: 49186270 Fax: 49186060

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