



HARIYANA

SHIP BREAKERS LTD

Date: 15th March 2016

To,
Dept. of Corporate Services
BSE Limited
P.J. Tower, Fort
Mumbai-400001

Sub: Appointment of Company Secretary and Compliance Officer under Regulation 6 & 30 of SEBI (LODR) Regulations, 2015

Scrip ID: HRYNSHP
ISIN: INE400G01011

Dear Sir/Madam,

With reference to the captioned subject, we hereby intimate that the Board of Directors of the Company in its meeting held on 12th February 2016 have appointed Ms. Swati Chauhan as the Secretary and Compliance Officer of the Company w.e.f 01st February, 2016.

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

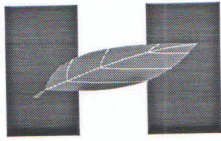
Corporate Office: 156 - Maker Chambers VI, 220, Jamnalal Bajaj Marg,
Nariman Point, Mumbai - 400 021.

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



HARIYANA SHIP BREAKERS LTD

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF HARIYANA SHIP- BREAKERS LIMITED HELD ON FRIDAY, 12TH FEBRUARY, 2016 AT 2.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 156, MAKER CHAMBERS VI, 220 JAMNALAL BAJAJ MARG, NARIMAN POINT, MUMBAI- 400021

APPOINTMENT OF COMPANY SECRETARY AS COMPLIANCE OFFICER:

“RESOLVED THAT Ms. Swati Chauhan, Secretary of the Company, be and is hereby appointed as the Compliance Officer of the Company as per Regulation 6 of the SEBI Listing Regulations 2015 (LODR) w.e.f. 01.02.2016.

RESOLVED FURTHER THAT Mr. Shantisarup Ramkumar Reniwal, Managing Director of the Company be and is hereby authorised to do all such acts, deeds and things as may be deemed necessary to give effect to the aforesaid resolution.”

FOR HARIYANA SHIP- BREAKERS LIMITED

Shantisarup Ramkumar Reniwal



**SHANTISARUP RAMKUMAR RENIWAL
MANAGING DIRECTOR**

DIN: 00040355

ADD: 191, Persepolis Apt, 19th Floor, Cuffe Parade
Colaba, Mumbai, 400005, Maharashtra

Place: Mumbai

Date: 12th February 2016

Corporate Office: 156 – Maker Chambers VI, 220, Jamnalal Bajaj Marg,
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