



HARIYANA SHIP BREAKERS LTD

April 22, 2023

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, 2023

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, 2023 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**

Shantisarup Reniwal

SHANTISARUP RENIWAL
DIRECTOR
DIN: 00040355



Encl: As under

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)

Dilip Bharadiya

B.Com., A.C.A., F.C.S.

Shivangini Gohel

B.Com., A.C.S., LLB, PGDSL.C.

DILIP BHARADIYA & ASSOCIATES

COMPANY SECRETARIES

Phone : 91 - 22 - 2888 3756

Mob. : 91 - 98202 90360

: 91 - 98334 46652

Email : dilipbcs@gmail.com

: dilip@csdilip.com

**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, 2023

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, 2022 to March 31, 2023** 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, 2022 to March 31, 2023**.
- B. The Company has not received any request neither for transmission nor for issue of duplicate Share Certificate during the period from **April 01, 2022 to March 31, 2023**.

For **DILIP BHARADIYA & ASSOCIATES**

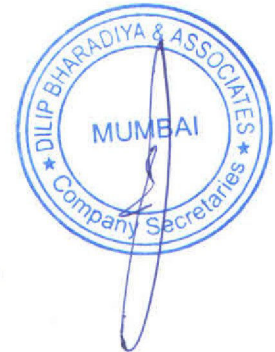
Company Secretaries

DILIP BHARADIYA

Partner

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

UDIN: F007956E000171306



Date: **April 22, 2023**

Place: **Mumbai**