



# HARIYANA SHIP BREAKERS LTD

April 17, 2023

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

Scrip Code: 526931  
Scrip Name: HRYNSHP  
ISIN: INE400G01011

Sub: Compliance Certificate under Regulation 7(3) read with Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023

Dear Sir/Madam,

The Company hereby confirms that all the activities in relation to both physical and electronic Equity Share transfer facility for the financial year ended March 31, 2023, were maintained by the Registrar & Share Transfer Agent of the Company, i.e. M/s. Link Intime India Pvt Ltd (registered with the Securities and Exchange Board of India vide Registration Number: INR000004058).

We request you to kindly take the same on record.

Thanking you

For HARIYANA SHIP-BREAKERS LIMITED

POOJA RAJENDRA YADAV  
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As under

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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](mailto:secretarial.hariyana@gmail.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 Year Ended on 31-03-2023

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Very truly yours,

**For Hariyana Ship Breakers Limited**



**(COMPLIANCE OFFICER)**

**For LINK INTIME INDIA PVT. LTD.**



**(AUTHORISED SIGNATORY)**