

# HARIA APPARELS LTD.

8, SUBHASH ROAD, VILE PARLE (EAST), MUMBAI – 400 057

TEL : 6154 6154 / FAX : 6154 6155

Email : [accounts@hariagroup.com](mailto:accounts@hariagroup.com)

CIN : L18204MH2011PLC212887

Date : 22<sup>nd</sup> April 2021

To,  
**The Secretary,**  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Fort,  
Mumbai : 400 001.

Respected Sir,

**Sub: Delivery of Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for quarter ended 31<sup>st</sup> March, 2021.**

We are enclosing herewith a Certificate received by us as on 21<sup>st</sup> April 2021 from a Company Secretary in Whole-time in Practice in compliance with Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 in relation to the 2<sup>nd</sup> half of the Financial Year ended March 31, 2021 consisting of a period from October 01, 2020 till March 31, 2021.

Kindly find the same in order and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For **HARIA APPARELS LIMITED**

  
Sd/-  
**DIRECTOR**

Encl: a/a

**HARSHAD MANE** [MA, ACS,LLB, EPM (IIT-B)]

9967706150



*Practicing Company secretaries*

harshad@harshadmane.com

A-302 Shree Samarpan , Natwar Nagar Road No 4  
Jogeshwari East , Mumbai 400060



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATIONS AND**

**DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED (half year ended 31<sup>st</sup> March, 2021).**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HARIA APPARELS LIMITED** maintained by M/s **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October , 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **HARIA APPARELS LIMITED** with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2021**.

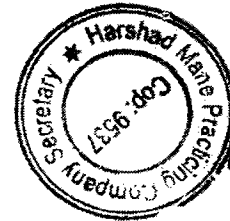
A) Share/~~Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, ~~sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies~~ from respective date of lodgment of each deed excepting those rejected on technical grounds are NIL.

B) *Any other information, if applicable.*

UDIN: A022225C000143489

Date: 21<sup>st</sup> April 2021

Place : Mumbai



*Harshad Mane*  
Harshad Mane

Practicing Company Secretary

Membership No. 22225

COP No : 9537