

HARIA APPARELS LTD.

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

TEL : 6154 6154 / FAX : 6154 6155

Email : accounts@hariagroup.com

CIN : L18204MH2011PLC212887

Date : 30th May, 2020

To,
The Secretary,
BSE Limited
25th 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 31st March, 2020.

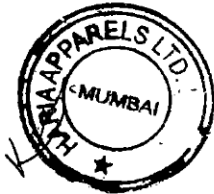
We are enclosing herewith a Certificate received by us today; from a Company Secretary in Whole-time in Practice in compliance with Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 in relation to the 2nd half of the Financial Year ended March 31, 2020 consisting of a period from October 01, 2019 till March 31, 2020.

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

Thanking You,

Yours faithfully,

For **HARIA APPARELS LIMITED**



DIRECTOR

Encl: a/a



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 31st March, 2020*).

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 **1st October , 2019 to 31st March, 2020** 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 **31st March, 2020**.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2019 to 31st March, 2020** 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: A022225000304804

Date : 30th May 2020

Place : Mumbai

Harshad Mane
Practicing Company Secretary
Membership No. 22225
COP : 9537

