

## HARIYANA VENTURES LTD

(Formerly Hariyana Metals Limited)

Regd. Office: Old Motor Stand, Itwari, Nagpur, Maharashtra, 440008

CIN: L99999MH1975PLC018080, Phone: 0712-2766301 / 2768743-49

Website: www.hariyanametals.in; Email: hariyanametals@gmail.com

Date: 15.04.2021

To,  
Department of Corporate Services,  
**BSE LIMITED**  
P. J. Towers, Dalal Street,  
Mumbai - 400001.

BSE Scrip Code: 506024

Subject: Certificate under Regulation 40(9) of LODR for the half year ended on March 31, 2021.

Dear Sir(s),

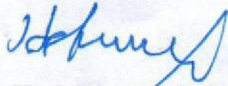
In compliance with the regulation 40(9) of the LODR with the stock exchanges, please find attached herewith the compliance certificate issued by Mr. Jaymin Modi, Practising Company Secretary, Mumbai for the half year ended on March 31, 2021 certifying that all certificates have been issued within one month of the date of lodgement for transfer, subdivision, consolidation, renewal etc.

Kindly take the same on your records

Thanking You.

Yours Truly,

**FOR HARIYANA VENTURES LIMITED**  
(Formerly known as Hariyana Metals Limited)



**MR. HARISH AGRAWAL**  
DIRECTOR  
DIN: 00291083



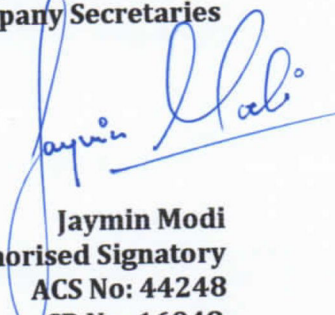
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR  
THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

I have examined all the relevant Books, Registers, Forms, Documents and Papers of **HARIYANA VENTURES LIMITED** (the Company) produced before me for the purpose of issuing the Certificate under Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that during the half year ended 31<sup>st</sup> March, 2021 the Company through its Registrars and Share Transfer Agent M/s Satellite Corporate Services Pvt Ltd:

- i. No request for transfer of Shares held in Physical form has been received by the Company during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 and hence the question of delivery of the share certificates(s) related to the Share Transfer Deeds received as entered in the Memorandum of Transfer within thirty days from the respective date of lodgment of each deed except those rejected on technical grounds does not arise.
- ii. Has received request/document for sub-division, consolidation, renewal, exchanges or endorsement of calls/ allotment monies, during the period from 1st October, 2020 to 31<sup>st</sup> March, 2021 and certificates have been issued during this period.

**For Jaymin Modi & Co.  
Company Secretaries**



  
**Jaymin Modi**  
Authorised Signatory  
ACS No: 44248  
CP No: 16948

**UDIN: A044248C000086631**

**Date: 14.04.2021**

**Place: Mumbai**