



# HARIYANA VENTURES LIMITED

(Formerly known as HARIYANA METALS LTD.)

- OFFICE : Old Motor Stand, Itwari, NAGPUR - 440 008. Tel. 2768745, 49, 47
- GODOWN : 145, Small Factory Area, Bagadganj, NAGPUR - 440 008. Tel. : 2766301
- E-mail ID : hariyanametals@gmail.com ■ Website : www.hariyanaventures.in

Date: 15.04.2024

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

**BSE Scrip Code: 506024**

**Subject: Certificate under Regulation 7 (3) of the SEBI (LODR) Regulations, 2015 for the Year ended 31<sup>st</sup> March, 2024.**

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate for the Year ended 31<sup>st</sup> March, 2024.

Kindly take the same on your records.

Thanking You.

Yours Truly,

**FOR HARIYANA VENTURES LIMITED**

**Mr. Harish Agarwal**  
Managing Director  
DIN: 00291083





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To  
**The General Manager**  
 DCS - CRD  
 BSE  
 LIMITED  
 P J  
 Towers,  
 Dalal  
 Street,  
 Mumbai - 400 001

Date:15.04.2024

**Srip Code :506024**  
**ISIN :**  
**INE219D01012**

**Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 for the period from April 1, 2023 to March 31, 2024.**

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2024, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN - U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107,Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai - 400 072.

**For Hariyana Ventures Ltd.**

**For Satellite Corporate Services Pvt Ltd.**

*[Handwritten Signature]*

Authorised Signatory

MICHAEL  
 NORBERT  
 MONTEIRO

Digitally signed by  
 MICHAEL NORBERT  
 MONTEIRO  
 Date: 2024.04.13 15:23:56  
 +05'30'

Authorised Signatory

