



HARIA APPARELS LTD.

8, SUBHASH ROAD, VILE PARLE (EAST), MUMBAI – 400 057
TEL : 6239 0086 Email : accounts@hariagroup.com
CIN : U18204MH2011PLC212887

REF:- HAL/BSE/2023-24/2161

October 20th 2023

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 30th September, 2023.

We are enclosing herewith a Certificate received 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 1st half of the Financial Year ended September, 2023 consisting of a period from April 01, 2023 till September 30, 2023.

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

Thanking You,

Yours faithfully,

For HARIA APPARELS LIMITED




**KANTILAL HARIA
DIRECTOR
DIN : 00585400**


**CERTIFICATE UNDER REGULATION 40 (9) of SEBI (LODR) REGULATIONS, 2015 FOR
THE HALF YEAR ENDED 30TH SEPTEMBER, 2023**

I have examined all Registers, files and other documents relating to Haria Apparels Limited, bearing (CIN: L18204MH2011PLC212887) (the Company) maintained by M/s. Link Intime India Private Limited, pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 30th September, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended 30th September, 2023:

1. The Company has not received any request relating to transfer of shares.
2. Further, the Company has not received any request for transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.
3. Any other information: Nil

For Shilpa Ray & Associates


(Shilpa Ray)
FCS: 5936, CP : 5311



Date : 9th October, 2023

Place: Mumbai

UDIN : F005936E001224417