



HARIA EXPORTS LIMITED

REGD. OFFICE : HARIA CENTRE, 8 SUBHASH ROAD, VILE PARLE (EAST), MUMBAI – 400 057.
TEL : 6239 0086, Email : accounts@hariagroup.com, CIN NO : L51900MH1970PLC014758

REF:- HEL/BSE/2023-24/2176

JANUARY 20TH 2024

The BSE Ltd
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Sub :- Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31st 2023.

Dear Sir/Madam,

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the certificate for the quarter ended December 31st 2023, as received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company. This is for your information and records.

Thanking you,

Yours faithfully,

For Haria Exports Ltd.



Director: Kantilal Haria
DIN : 00585400

Date : 05-01-2024

To,
The Compliance Officer/ Company Secretary
HARIA EXPORTS LIMITED
A/1, MATOSHREE RESIDENCY
OFF. PRARTHANA SAMAJ ROAD
GROUND FLOOR
VILE PARLE(E)
MUMBAI
PINCODE : 400001

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.