



# HARIA EXPORTS LIMITED

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

REF:- HEL/BSE/2023-24/2163

October 20<sup>th</sup> 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 30<sup>th</sup> 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 1<sup>st</sup> 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 EXPORTS LIMITED**


**KANTILAL HARIA**  
**DIRECTOR**  
**DIN : 00585400**

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

I have examined all Registers, files and other documents relating to Haria Exports Limited, bearing (CIN: L51900MH1970PLC014758) (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 30<sup>th</sup> 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 30<sup>th</sup> 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 : 9<sup>th</sup> October, 2023**

**Place: Mumbai**

**UDIN : F005936E001221348**