

April 23, 2024

To,
The BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 526931 Scrip ID: HRYNSHP ISIN: INE400G01011

Sub: Non-Applicability of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 ("the circular") - Fund raising by Issuance of Debt Securities by Large Entities

Dear Sir,

With reference to the above captioned SEBI Circular, in respect of fund raising by issuance of debt securities by Large Corporates and disclosure and compliances thereof, we hereby confirm that our Company- "HARIYANA SHIP-BREAKERS LIMITED" is "Not a Large Corporate" pursuant to the provision of Clause 2.2 of the Circular.

Kindly take the above disclosure on your record.

The above is for your information.

Yours faithfully, For HARIYANA SHIP- BREAKERS LIMITED

Pooja Yadav

Company Secretary & Compliance Officer

(Mem no. A68696)