

HARIYANA SHIP BREAKERS LTD

April 23, 2024

To,
The BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 526931
Scrip Name: HRYNSHP
ISIN: INE400G01011

Sub: Compliance Certificate under Regulation 7(3) read with Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024

Dear Sir/Madam,

The Company hereby confirms that all the activities in relation to both physical and electronic Equity Share transfer facility for the financial year ended March 31, 2024, were maintained by the Registrar & Share Transfer Agent of the Company, i.e. M/s. Link Intime India Pvt Ltd (registered with the Securities and Exchange Board of India vide Registration Number: INR000004058).

We request you to kindly take the same on record.

Thanking you

For HARIYANA SHIP-BREAKERS LIMITED

Pooja Yadav
Company Secretary & Compliance Officer
(Mem no. A68696)

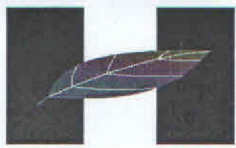
Encl: As under

Registered Office: 156 - Maker Chambers VI, 220, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400 021

Tel: 022 - 22043211; Fax- 22043215 E-mail: secretarial.hariyana@gmail.com

CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com

ISO Certified (14001:2004/ 9001:2008/ 30000:2009)



HARIYANA SHIP BREAKERS LTD

April 03, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

For Hariyana Ship Breakers Limited

For LINK INTIME INDIA PVT. LTD.

(COMPLIANCE OFFICER)

Ashok Shetty
Vice President - Corporate Registry

Registered Office: 156 - Maker Chambers VI, 220, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400 021

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