

HARIA APPARELS LTD.

8, SUBHASH ROAD, VILE PARLE (EAST), MUMBAI – 400 057

TEL : 6154 6154 / FAX : 6154 6155

Email : accounts@hariagroup.com

CIN : L18204MH2011PLC212887

Date : 25th April, 2019

To,
The Secretary,
BSE Limited,
25th Floor, P.J.Towers,
Dalal Street, Fort,
Mumbai : 400 001.

Respected Sir,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Listing Regulation for the Quarter ended March, 31st 2019.

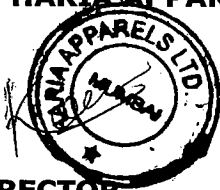
We are enclosing herewith Compliance Certificate for the quarter ended March, 31st, 2019 duly signed by Compliance Officer and the authorized representative of the share transfer agent ("Link Intime India Pvt. Ltd.").

Kindly find the same in order.

Thanking You,

Yours faithfully,

For **HARIA APPARELS LIMITED**



DIRECTOR

Encl: a/a

HARIA APPARELS LTD.

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TEL : 6154 6154 / FAX : 6154 6155

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Date : 25th April 2019

To
The Manager-CRD
BSE Limited
Pjiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 40001

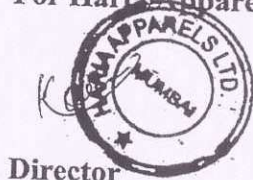
Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirement(s) Regulations, 2015.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz Link Intime India Pvt. Ltd having permanent Account No: AAACI4998N.

Kindly take note of the above.

Thanking You,

For Haria Apparels Limited



Director

For Link Intime India Pvt. Ltd


Compliance Officer

