

October 10, 2024

To, The BSE Limited Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400023

Scrip code: 526931 Scrip ID: HRYNSHP ISIN: INE400G01011

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to the captioned subject, we hereby wish to inform you that the Company has received an intimation from its Registrar and Share Transfer Agent, on October 10, 2024 (copy of intimation enclosed), pertaining to the loss of Share Certificate(s)/request for issuance of duplicate share Certificate from the Shareholder for which stop transfer has been marked by the Registrar.

Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
001555	Meher Lokhandwala	11279	4722801 to 4722900	100	Lost By Holder
001555	Meher Lokhandwala	11281	4723001 to 4723100	100	Lost By Holder

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022; we wish to inform you that a letter of confirmation will be issued to the shareholder upon completion of necessary procedures regarding duplicate share certificates.

Thanking you

Yours faithfully, For HARIYANA SHIP- BREAKERS LIMITED

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

Registered Office: 156 – Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai– 400 021 Tel: 022 – 22043211; Fax– 22043215 E-mail: <u>secretarial.hariyana@gmail.com</u> CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com ISO Certified (14001:2004/ 9001:2008/ 30000:2009)

From:	instamisreports@linkintime.co.in
Sent:	10 October 2024 04:01
To:	secretarial.hariyana@gmail.com
Cc:	priya.yadav@linkintime.co.in
Subject:	Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments:	ID500076.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Certificate No. of Stop Folio Name Distinctive Reason Shares Transfer No No. No. Date 09 Oct 001555 MEHER 11279 4722801 -100 Lost By 2024 4722900 Holder LOKHANDWALA 09 Oct 001555 11281 4723001 -100 Lost By MEHER Holder 2024 LOKHANDWALA 4723100

Client Name : Hariyana Ship Breakers Limited

Regards Link Intime India Pvt Ltd.

This is an auto generated report.

