



# HARIA APPARELS LTD.

8, SUBHASH ROAD, VILE PARLE (EAST), MUMBAI – 400 057  
TEL : 6239 0086 Email : [accounts@hariagroup.com](mailto:accounts@hariagroup.com)  
CIN : U18204MH2011PLC212887

REF:- HAL/BSE/2024-25/2221

April 30<sup>th</sup> 2024

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 31<sup>st</sup> March, 2024.**

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 Financial Year ended March, 2024 consisting of a period from April 01, 2023 till March 31<sup>st</sup>, 2024.

Kindly find the same in order and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

**For HARIA APPARELS LIMITED**



**UTASAV MARU**  
**DIRECTOR**  
**DIN : 07752233**

**CERTIFICATE UNDER REGULATION 40 (9) of SEBI (LODR) REGULATIONS, 2015 FOR  
THE YEAR ENDED 31<sup>ST</sup> MARCH,2024**

I have examined all Registers, files and other documents relating to Haria Apparels Limited, bearing (CIN: L18204MH2011PLC212887) (the Company) maintained by M/s. Link Intime India Private Limited, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April,2023 to 31<sup>st</sup> March,2024 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 year ended 31<sup>st</sup> March,2024:

1. The Company had received three requests relating to transfer of shares including one request for transposition
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:

**For Shilpa Ray & Associates**

(Shilpa Ray)

FCS: 5936, CP : 5311



**Date : 12<sup>th</sup> April,2024**

**Place: Mumbai**

**UDIN : F005936F000097027**