



HARIA EXPORTS LIMITED

REGD. OFFICE : HARIA CENTRE, 8 SUBHASH ROAD, VILE PARLE (EAST), MUMBAI – 400 057.
TEL : 6239 0086, Email : accounts@hariagroup.com CIN NO : L51900MH1970PLC014758

REF:- HEL/BSE/2023-24/2063

April 19th 2023

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 2023.

We are enclosing herewith Compliance Certificate for the quarter ended March 31st 2023 duly signed by Director of the company 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 EXPORTS LIMITED

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "HARIA EXPORTS LIMITED" around the top edge and "MUMBAI" in the center.

DIRECTOR



HARIA EXPORTS LIMITED

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TEL : 6239 0086, Email : accounts@hariagroup.com CIN NO : L51900MH1970PLC014758

REF:- HEL/BSE/2023-24/2061

April 19th 2023

To,
The Manager-CRD
BSE Limited
Pjiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

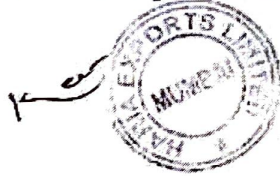
Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirement(s) Regulations, 2015.

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 Registration No : INR000004058.

Kindly take note of the above.

Thanking You,

For Haria Exports Limited



Director

For Link Intime India Pvt.Ltd

Authorised Signatory