

HARIA EXPORTS LIMITED

Regd. Office : HARIA CENTRE, 8 SUBHASH ROAD,
VILE PARLE (EAST), MUMBAI — 400 057.
TEL : 6239 0086 CIN : L51900MH1970PLC014758

14th October 2021

The BSE Ltd
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Sub :- Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021.

Dear Sir/Madam,

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the certificate for the quarter ended 30th September, 2021 as received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company. This is for your information and records.

Thanking you,

Yours faithfully,

For Haria Exports Ltd.

SD/-

Director: Kantilal Haria

DIN : 00585400

CC: . 1) National Securities Depository Limited, Trade World, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel MUMBAI - 400 013

Central Depository Services "(India) Limited 17th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai -'400 001.

Haria Exports Limited
A/1, MATOSHREE RESIDENCY,
OFF. PRARTHANA SAMAJ ROAD,
GROUND FLOOR,
VILE PARLE(E)

Date: 08th October, 2021

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd


Suman Shetty
AVP - Client relations