

HARIA EXPORTS LIMITED

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

REF : HEL/BSE/2021-22/1819

21st January 2022

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 31st December, 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 31st December, 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.



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.
- 2) 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: 05th January, 2022

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 31st December, 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.

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 15 days. 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