

HARIA EXPORTS LIMITED

REGD. OFFICE : HARIA CENTRE, 8 SUBHASH ROAD, VILE PARLE (EAST), MUMBAI – 400 057.

TEL : 6154 6154, FAX : 6154 6155.

Email : accounts@hariagroup.com

CIN NO : L51900MH1970PLC014758

Date : 27th October, 2020

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 30th September, 2020.

We are enclosing herewith a Certificate received by us as on 21st October 2020, 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 1st half of the Financial Year ended March 31, 2021 consisting of a period from April 01, 2020 to September 30, 2020.

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

Thanking You,

Yours faithfully,

For **HARIA EXPORTS LIMITED**



DIRECTOR

Encl: a/a

HARSHAD MANE (MA, ACS, LLB, EPM (IIT-B))
Practicing Company secretaries

9967706150
harshad@harshadmane.com



A-302 Shree Samarpan , Natwar Nagar Road No 4
Jogeshwari East , Mumbai 400060

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND**

DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED (half year ended 30th September, 2020).

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HARIA EXPORT LIMITED** maintained by **M/s LINK INTIME INDIA PRIVATE LIMITED** pertaining to no transfer of any equity shares of the company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **HARIA EXPORT LIMITED** with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2020**.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2020 to 30th September, 2020** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, ~~sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies~~ from respective date of lodgment of each deed excepting those rejected on technical grounds are NIL.

B) *Any other information, if applicable.*



Harshad Mane

Date : 21st October 2020

Membership No. : 22225

Place : Mumbai

CP No. : 9537

UDIN: A022225B001037173