

December 10, 2024

To, The BSE Limited Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400023

Scrip code: 526931 Scrip ID: HRYNSHP ISIN: INE400G01011

## Sub: Intimation regarding the issuance of Duplicate Share certificate(s)

Ref: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please note that in terms of the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had received request letters along with requisite documents from following shareholder for issue of duplicate share certificate.

In that regard, the Company has issued duplicate share certificate to following shareholder:

Sr. No.	Name	Folio No	Old Certificate No.	New Certificate No.	No. of Shares	Distinctive No.
1.	Meher Lokhandwala	001555	11279	14483	100	4722801 to 4722900
2.	Meher Lokhandwala	001555	11281	14483	100	4723001 to 4723100

The above is for your information.

Thanking you -

Yours faithfully, For HARIYANA SHIP- BREAKERS LIMITED

Pooja Yadav Company Secretary & Compliance Officer (Mem no. A68696)

Registered Office: 156 – Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400 021 Tel: 022 – 22043211; Fax- 22043215 E-mail: <u>secretarial.hariyana@gmail.com</u> CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com ISO Certified (14001:2004/ 9001:2008/ 30000:2009)