



HARIA EXPORTS LIMITED

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

REF:- HEL/BSE/2023-24/2070

April 26th 2023

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 31st March, 2023.

We are enclosing herewith a Certificate received 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 Financial Year ended 31st March, 2023 consisting of a period from April 01, 2022 till March 31st, 2023.

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

Thanking You,

Yours faithfully,
For HARIA EXPORTS LIMITED




KANTILAL HARIA
DIRECTOR
DIN : 00585400

**CERTIFICATE UNDER REGULATION 40 (9) of SEBI (LODR) REGULATIONS, 2015 FOR
THE YEAR ENDED 31ST MARCH,2023**

I have examined all Registers, files and other documents relating to Haria Exports Limited, bearing (CIN: L51900MH1970PLC014758) (the Company) maintained by M/s. Link Intime India Private Limited, pertaining to transfer of equity shares of the company for the period from 1st April, 2022 to 31st March,2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and based on the information provided by the Company, I hereby certify that during year ended 31st March,2023:

1. The Company has not received any request relating to transfer of shares.
2. Further, the Company has not received any request for transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.
3. Any other information: Nil

For Shilpa Ray & Associates


(Shilpa Ray)



FCS: 5936, CP : 5311

Date : 21st April,2023

Place: Mumbai

UDIN : F005936E000162224