

# HARIA EXPORTS LIMITED

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

TEL : 6239 0086 Email : [accounts@hariagroup.com](mailto:accounts@hariagroup.com)

CIN NO : L51900MH1970PLC014758

REF:- HEL/BSE/2021-22/1795

October 27<sup>th</sup> 2021

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 30<sup>th</sup> September, 2021.**

We are enclosing herewith a Certificate received by us today; 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 1<sup>st</sup> half of the Financial Year ended September, 2021 consisting of a period from April 01, 2021 till September 30, 2021.

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

Thanking You,

Yours faithfully,

For **HARIA EXPORTS LIMITED**





**DIRECTOR**

***CERTIFICATE UNDER REGULATION 40 (9) of SEBI (LODR) REGULATIONS, 2015 FOR  
THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2021***

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, 2021 to 30<sup>th</sup> September, 2021 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 half year ended 30<sup>th</sup> September, 2021:

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 : 22<sup>nd</sup> October, 2021**

**Place: Mumbai**

**UDIN : F005936C001253182**