



HARIA EXPORTS LIMITED

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

REF:- HEL/BSE/2024-25/2224

April 30th 2024

To,
The Secretary,
BSE Limited,
25th Floor, P.J.Towers,
Dalal Street, Fort,
Mumbai : 400 001.

Respected Sir,

Sub:- Compliance Certificate pursuant to Regulation 7(3) of the Listing Regulation for the Quarter ended March, 31st 2024.

We are enclosing herewith Compliance Certificate for the quarter ended March 31st 2024 duly signed by Director of the company and the authorized representative of the share transfer agent ("Link Intime India Pvt. Ltd.").

Kindly find the same in order.

Thanking You,

Yours faithfully,

For HARIA EXPORTS LIMITED



DIRECTOR



HARIA EXPORTS LIMITED

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

REF:- HEL/BSE/2024-25/2208

April 18th 2024

To,
The Manager-CRD
BSE Limited
Pjiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirement(s) Regulations, 2015.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz Link Intime India Pvt. Ltd. having Registration No : INR000004058.

Kindly take note of the above.

Thanking You,

For Haria Exports Limited

For Link Intime India Pvt.Ltd



Director



Chetani
Authorised Signatory