

January 8, 2026

To,  
**The BSE Limited**  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Scrip code: 526931  
Scrip ID: HRYNSHP  
ISIN: INE400G01011

Sub: Submission of Certificate by the Registrar & Transfer Agent under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

Dear Sir/Madam,

We are enclosing herewith the certificate dated January 1, 2026 issued by our Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), confirming compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Kindly take the above disclosure on your record.

Thanking you

Yours faithfully,  
For **HARIYANA SHIP- BREAKERS LIMITED**

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

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
HARIYANA SHIP BREAKERS LIMITED  
156, MAKER CHAMBERS VI,  
220, JAMNALAL BAJAJ MARG,  
NARIMAN POINT,  
MUMBAI  
PINCODE : 400021

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry