

HARIYANA VENTURES LIMITED

(Formerly known as Hariyana Metals Limited)

**REGISTERED OFFICE: Plot No. 158, 1st floor, Small Factory Area Bagadganj, Nagpur,
Maharashtra, India, 440008**

E-mail ID: hariyanametals@gmail.com, website: www.hariyanaventures.in

CIN NO. L99999MH1975PLC018080

Date: 12.01.2026

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 506024

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

Dear Sir/Madam,

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the period ended on December 31, 2025, received from Satellite Corporate Services Pvt. Ltd, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

You are requested to kindly take the same on record.

Thanking You.

Yours Truly,

FOR HARIYANA VENTURES LIMITED

**HARISH
GANGARAM
AGRAWAL**
MR. HARISH AGRAWAL
MANAGING DIRECTOR
DIN: 00291083

Digitally signed by
HARISH GANGARAM
AGRAWAL
Date: 2026.01.12
11:32:42 +05'30'



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 05.01.2026

To,
HARIYANA VENTURES LIMITED
OLD MOTOR STAND
ITWARI, NAGPUR
440008

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December 2025.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025., w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Hariyana ventures Limited". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of HARIYANA VENTURES LIMITED no physical certificates are received for demat during the quarter ended 31st December 2025.

This is for you information and records.
Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

