CIN No.: L99999MH1975PLC018080



HARIYANA METALS LIMITED

■ UPFICE: UID WIDO Stand, IIWan, IVAGPUR - 440 008. Tel 27683143 449

■ Fax: 0712-2760463

■ WORKS: 145, Small Factory Area, Bagadganj, NAGPUR - 440 008. Tel.: 2766301, 2778364

■ Fax: 0712 - 2730303 ■ E-mail ID: hariyana_ngp@bsnl.in ■ Website: www.hariyanametals.in

Date: 22.10.2019

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

Scrip ID: 506024

Subject: - SubmissionOf Compliance Certificate Under Regulation 40(9) Of SEBI (Listing Obligation And Disclosure Requirements) Regulation 2015 Half Year Ended On 30th September, 2019.

Dear Sir / Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we hereby furnish a copy of compliance certificate issued by **Jaymin Modi & Co.**, Practicing Company Secretaries, Mumbai.

Kindly take the same on your record.

Thanking You.

Yours Truly,

For HARIYANA METALS LIMITED.

MR. HARISH GANGARAM AGRAWAL

DIRECTOR

DIN: 00291083





CS. Jaymin Modi

B.Com., A.C.S., L.L.B. A-302, Om Mahavir CHSL, Navghar Cross S.V. Road, Bhayander (E), Thane - 401 101.

Mobile.: 9892218060

Email: csjayminmodi@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THEHALF YEARENDED 30TH SEPTEMBER, 2019

