

HARIYANA VENTURES LTD

(Formerly Hariyana Metals Limited)

Regd. Office: Old Motor Stand, Itwari, Nagpur, Maharashtra, 440008
CIN: L99999MH1975PLC018080, Phone: 0712-2766301 / 2768743-49
Website: www.hariyanametals.in; Email: hariyanametals@gmail.com

Date: 21.04.2022

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400001.

BSE Scrip Code: 506024

Subject: Certificate under Regulation 7 (3) of the SEBI (LODR) Regulations, 2015 for the Year ended 31st March, 2022.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate for the Year ended 31st March, 2022.

Kindly take the same on your records

Thanking You.

Yours Truly,

FOR HARIYANA VENTURES LIMITED
(Formerly known as Hariyana Metals Limited)


Mr. Dinesh Agarwal
Executive Director
DIN: 00291086



To
The General Manager
DCS – CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

Date: 4th April, 2022

Srip Code :506024
ISIN : INE219D01012

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2021 to March 31, 2022.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2022, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072.

For Hariyana Ventures Ltd.

Authorised Signatory



For Satellite Corporate Services Pvt Ltd.

Authorised Signatory

