HARIYANA VENTURES LIMITED

(Formerly known as Hariyana Metals Limited)
OFFICE :Old Motor Stand, Itwari, NAGPUR – 440 008. TEL.NO.0712-2768745, 47,49
WORKS : 145, SMALL FACTORY AREA, BAGADGANJ, NAGPUR – 440 008. TEL.NO.2766301, 2778364
E-mail ID :hariyanametals@gmail.com, website : www.hariyanametals.in
CIN NO.L99999MH1975PLC018080

Date – 12.04.2023

To,
Bombay Stock Exchange Limited,
2 nd Floor, PJ Towers,
Dalal Street, Mumbai – 400001

BSE Scrip Code: 506024

Sub: Non-Applicability Certificate pursuant to the provision of Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended March 31, 2023.

Dear Sir/Madam,
Pursuant to the provision of Regulation 57 (5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we confirm that the company has not issued any Non-convertible securities and hence interest/dividend/principal obligations on such securities is not applicable for the quarter ended on March 31, 2023.

Further, kindly note that as the Company has not issued any non–convertible securities furnishing a certificate and details under Regulation 57 (5) (a) and (b) respectively is not applicable to the Company.

This is for your information and records.

Thanking you.
Yours faithfully,

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

HARISH GANGARAM AGRAWAL

Digitally signed by HARISH GANGARAM AGRAWAL
DN: c=IN, postalCode=440008, st=MAHARASHTRA, l=NAGPUR, o=Personal, serialNumber=7091ffcca81e15ecdb18cca235d5d14bd55c968e5cf140cc3e04f77770c68aeb, pseudonym=8726202109161339153 49, 2.5.4.20=1bf3bf9dc6aeb9daa27fcf8ab0c0adc3b15bf3a1e9a6dba46f7cde461d51f12e4, email=AGRAWAL191@HOTMAIL.CO.IN, cn=HARISH GANGARAM AGRAWAL, title=8726
Date: 2023.04.12 11:22:22 +05'30'

MR. HARISH AGRAWAL
DIRECTOR
DIN: 00291083

HARIYANA VENTURES LIMITED NAGPUR