

HARIA EXPORTS LIMITED

REGD. OFFICE : HARIA CENTRE, 8 SUBHASH ROAD, VILE PARLE (EAST), MUMBAI – 400 057.

TEL : 6154 6154, FAX : 6154 6155.

Email : accounts@hariagroup.com

CIN NO : L51900MH1970PLC014758

Date : 25th April, 2019

To,
The Secretary,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai : 400 001.

Respected Sir,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Listing Regulation for the Quarter ended March, 31st 2019.

We are enclosing herewith Compliance Certificate for the quarter ended March, 31st, 2019 duly signed by Compliance Officer and the authorized representative of the share transfer agent ("Link Intime India Pvt. Ltd.").

Kindly find the same in order.

Thanking You,

Yours faithfully,

For **HARIA EXPORTS LIMITED**



DIRECTOR

Encl: a/a

HARIA EXPORTS LIMITED

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Date : 25th April 2019

To
The Manager-CRD
BSE Limited
Pjrooz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 40001

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirement(s) Regulations, 2015.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz Link Intime India Pvt. Ltd having permanent Account No: AAACI4998N.

Kindly take note of the above.

Thanking You,

For Haria Exports Limited



Director *

For Link Intime India Pvt.Ltd

Compliance Officer

A handwritten signature in blue ink, likely of the Compliance Officer.

