

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 : 22nd October 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 September, 30th 2019.

We are enclosing herewith Compliance Certificate for the quarter ended September 30th, 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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TEL : 6154 6154, FAX : 6154 6155.

Email : accounts@hariagroup.com

CIN NO : L51900MH1970PLC014758

Date : 19th October 2019

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

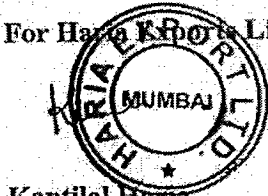
Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirement(s) Regulations, 2015.

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 Registration No. INR000004058.

Kindly take note of the above.

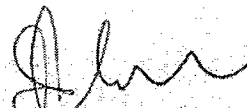
Thanking You,

For Haria Exports Limited



Kantilal Haria
DIRECTOR

For Link Intime India Pvt.Ltd


Compliance Officer

