

# HINDUSTAN AUTO FINANCE LIMITED

Regd. Address: Cabin No. 3, DA-8, 2<sup>nd</sup> Floor, Vikas Marg, Shakarpur, New Delhi - 110092  
E-Mail: [hindaf1980@gmail.com](mailto:hindaf1980@gmail.com), CIN: L65910DL1980PLC010617  
Website: [www.hindaf.com](http://www.hindaf.com)

Date: 24.12.2022

To,  
The Listing (Manager)  
**Metropolitan Stock Exchange of India Limited (MSE)**  
205(A), 2nd floor, Piramal Agastya  
Corporate Park, Kamani Junction,  
LBS Road, Kurla (West), Mumbai - 400070

**MSE Symbol: HINDAUTO**

**Subject: Submission of Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories & Participants), Regulations 2018 for the quarter ended 31<sup>st</sup> December, 2021.**

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories & Participants), Regulations 2018, please find enclosed herewith copy of Reconciliation of Share Capital Audit Report of the Company for the quarter ended 31<sup>st</sup> December, 2021 issued by **M/s Anju Bansal & Associates, Company Secretaries** dated 24<sup>th</sup> December, 2022.

Kindly take the above information for your records.

Thanking you,

Yours Faithfully,

For **Hindustan Auto Finance Limited,**

  
**(Subhash Sapra)**  
**Managing Director**  
**DIN:00241940**

Encl: A/a





# ANJU BANSAL & ASSOCIATES COMPANY SECRETARIES

Office : B-299, Ganga Sagar, Ganga Nagar, Meerut UP-250001  
Mob. 9456976019, 8171955114 E-mail : anjubns129@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

*(As per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)*

I have examined the Register of members and other records/documents maintained by M/s **HINDUSTAN AUTO FINANCE LIMITED** (hereinafter referred to as the Company) as provided to the Company by its Registrars & Share Transfer Agent M/s **Beetal Financial & Computer Services Private Limited** (hereinafter referred to as the "RTA") for issuing this report, in accordance with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

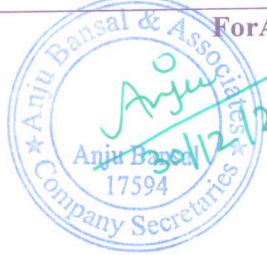
In our opinion and to the best of our information and accordingly to the explanations given to us and based on such verification as considered necessary, we hereby certify the following.

1.	For Quarter ended	31 <sup>st</sup> December, 2021	
2.	ISIN	INE806Q01018	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	<b>HINDUSTAN AUTO FINANCE LIMITED</b>	
5.	Registered Office Address	Cabin No.3, DA-8, 2 <sup>nd</sup> Floor, Vikas Marg, Shakarpur, New Delhi, 110092.	
6.	Correspondence Address	Cabin No.3, DA-8, 2 <sup>nd</sup> Floor, Vikas Marg, Shakarpur, New Delhi, 110092.	
7.	Telephone & Fax Nos.	+91-9027214958	
8.	Email Address	hindaf1980@gmail.com	
9.	Names of the Stock Exchanges where the company's securities are listed:	Metropolitan Stock Exchange of India Limited. (MSE)	
		<b>Number of Shares</b>	<b>% of total Issued Capital</b>
10.	Issued capital	35,02,800	100%
11.	Listed Capital		
	Metropolitan Stock Exchange of India Limited	35,02,800	100%
12.	Held in Dematerialized Form in CDSL	11,08,300	31.64%
13.	Held in Dematerialized Form in NSDL	24,500	0.70%
14.	Physical	23,70,000	67.66%
15.	Total No. of shares (12+13+14)	35,02,800	100%



16.	<b>Particulars</b>	<b>No. of Shares</b>	<b>Reasons for Difference</b>													
	Difference, if any, between issued and listed capital	-	NA													
	Difference, if any, between issued capital and total number of shares	-	NA													
16.	Difference, if any, between listed capital and total number of shares	-	NA													
	17. Certifying the details of change in Share Capital during the quarter under consideration as per the table below:															
	<table border="1"> <thead> <tr> <th>Particulars*</th> <th>No. of shares</th> <th>Applied / Not Applied for listing</th> <th>Listed on Stock Exchanges (Specify Names)</th> <th>Whether intimated to CDSL</th> <th>Whether intimated to NSDL</th> <th>In-principle approval pending from SE</th> </tr> </thead> <tbody> <tr> <td>N.A.</td> <td>N.A.</td> <td>N.A.</td> <td>N.A.</td> <td>N.A.</td> <td>N.A.</td> <td>N.A.</td> </tr> </tbody> </table>			Particulars*	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from SE	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Particulars*	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from SE										
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.										
*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)																
18.	Register of Members is updated	Yes														
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	N.A.														
20.	Has the company resolved the matter mentioned in Point no.19 above in the Current quarter? If not, reason why?	N.A.														
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:															
	<table border="1"> <thead> <tr> <th>Total No. of Demat Requests</th> <th>No. of requests</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 Days</td> <td>Nil</td> <td>Nil</td> <td>Nil</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>Nil</td> <td>Nil</td> <td>Nil</td> </tr> </tbody> </table>			Total No. of Demat Requests	No. of requests	No. of shares	Reasons for delay	Confirmed after 21 Days	Nil	Nil	Nil	Pending for more than 21 days	Nil	Nil	Nil	
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Confirmed after 21 Days	Nil	Nil	Nil													
Pending for more than 21 days	Nil	Nil	Nil													
22. <b>Name, Address, Tel No.&amp; Fax No. of the Compliance Officer</b>			<b>Name:</b> Nil <b>Designation:</b> Nil <b>Date of Appointment:</b> Nil <b>Whether Company Secretary is Compliance officer:</b> Nil <b>Membership No.Type:</b> Nil <b>Membership No:</b> Nil <b>Email:</b> Nil <b>Ph.:</b> Nil <b>Whether any change in Compliance officer during the previous Two Quarters:</b> No													



23.	<b>Name, Address, Tel &amp; Fax No, Registration No. of the Auditor</b>	<b>Name:</b> Mrs. Anju Bansal <b>Address:</b> B-299, Ganga Sagar, Ganga Nagar, Meerut. <b>Telephone No. :</b> +91-8171955114 <b>M. No.:</b> 12334, <b>COP No.:</b> 17594 <b>Email Id:</b> anjubns129@gmail.com
24.	Appointment of common agency for Share Registry Work	<b>Name:</b> Beetal Financial & Computer Services Private Limited <b>Address:</b> Beetal House, 3 <sup>rd</sup> Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062. <b>Tel:</b> +91 011-29961281 <b>Email id:</b> beetalrta@gmail.com <b>SEBI Registration No.:</b> INR000000262 <b>Website:</b> www.beetalfinancial.com <b>Whether any change in Registrar and Share Transfer Agents during the quarter:</b> No
25.	Any other detail that Practicing Company Secretary may like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name, etc.)	-
<b>Date: 24.12.2022</b> <b>Place: Meerut</b>		<div style="text-align: center;">  </div> <p style="text-align: right;"> <b>For Anju Bansal &amp; Associates</b>  <b>Company Secretaries</b>   <b>Anju Bansal</b>  <b>Mem. No. 12334</b>  <b>C.O.P. No. 17594</b>   <b>UDIN: FO1223D002837233</b> </p>