

HINDUSTAN AUTO FINANCE LIMITED

Regd. Add.: Cabin No. DA-8, 2nd Floor, Vikas Marg, Shakarpur, New Delhi - 110092

E-Mail: hindaf1980@gmail.com, CIN: L65910DL1980PLC010617

Website: www.hindaf.in

Date: 12.01.2023

To,
The Listing (Manager)
Metropolitan Stock Exchange (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 31st December, 2022.

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 31st December, 2022 issued by M/s Anju Bansal & Associates, Company Secretaries dated 11th January, 2023.

Kindly take the above information for your records.

Thanking you,

Yours Faithfully,

For Hindustan Auto Finance Limited,


(Rishabh Aggarwal)
Company Secretary &
Compliance Officer
M. No.: A69201

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

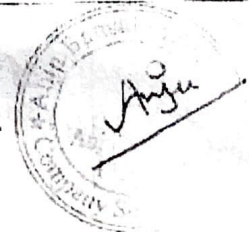
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(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 st December, 2022
2.	ISIN	INE806Q01018
3.	Face Value	Rs. 10/-
	Name of the Company	HINDUSTAN AUTO FINANCE LIMITED
	Registered Office Address	CABIN NO. 3, DA-8, 2ND FLOOR, VIKAS MARG, SHAKARPUR, New Delhi - 110092 Delhi.
6.	Correspondence Address	CABIN NO. 3, DA-8, 2ND FLOOR, VIKAS MARG, SHAKARPUR, New Delhi - 110092 Delhi
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)



	Number of Shares	% of total Issued Capital
10. Issued capital	35,02,800	100%
11. Listed Capital		
Metropolitan Stock Exchange of India Limited	35,02,800	100%

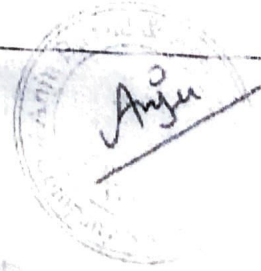
12. Held in Dematerialized Form in CDSL	11,08,300	31.640%
13. Held in Dematerialized Form in NSDL	24,500	0.699%
14. Physical	23,70,000	67.660%
15. Total No. of shares (12+13+14)	35,02,800	100%

16.	Particulars	No. of Shares	Reasons for Difference
	Difference, if any, between issued and listed capital	-	NA
	Difference, if any, between issued capital and total number of shares	-	NA
	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:

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:

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

22. Name, Address, Tel No. & Fax No. of the Compliance Officer

Name: Rishabh Aggarwal

Designation: Company Secretary & Compliance Officer

Date of Appointment: 01.10.2022

Whether Company Secretary is Compliance officer: Yes

Membership No. Type: Associate Member

Membership No: 269201

Email: Rishabh.agw1@gmail.com

Ph: -91-9720611115

Whether any change in Compliance officer during the previous Two Quarters: No

23. Name, Address, Tel & Fax No, Registration No. of the Auditor

Name: Mrs. Anju Bansal

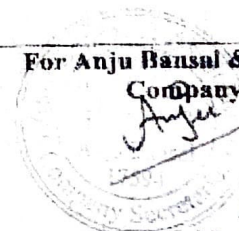
Address: B-299, Ganga Sagar, Ganga Nagar, Meerut.

Telephone No: -91-8171955114

M. No.: 12334, COP No.: 17594

Email Id: anjubns129@gmail.com

Anju

<p>24. Appointment of common agency for Share Registry Work</p>	<p>Name: Beetal Financial & Computer Services Private Limited</p> <p>Address: Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062.</p> <p>Tel: +91 011-29961281</p> <p>Email id: beetalrta@gmail.com</p> <p>SEBI Registration No.: INR000000262</p> <p>Website: www.beetalfinancial.com</p> <p>Whether any change in Registrar and Share Transfer Agents during the quarter: No</p>
<p>25. Any other detail that Practicing Company Secretary may like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name, etc.)</p>	
<p>Date: 12.01.2023 Place: Meerut</p>	<p style="text-align: right;">For Anju Bansal & Associates Company Secretaries</p>  <p style="text-align: right;">Anju Bansal Mem. No. 12334 C.O.P. No. 17594 <i>Peer Review C. No - 2865/2022</i> UDIN: <u>F012334D002948421</u></p>