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: 23.10.2026

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 30th September, 2026.

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 30th September, 2026 issued by **M/s Anju Bansal & Associates**, **Company Secretaries** dated 23rd October, 2026.

Kindly take the above information for your records.

Thanking you,

Yours Faithfully,

For Hindustan Auto Finance Limited,

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

Hindustan Auto Finance Limited NEW DELHI

Encl: A/a

ANJU BANSAL & ASSOCIATES
COMPANY SECRETARIES

Office : B-299, Ganga Sagar, Ganga Nagar, Meerut UP-250001
Mob. 9456976019, 8171955114 E-mail : anjubnsl29@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	30th September, 2026	
2.	ISIN	INE806Q01018	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	**HINDUSTAN AUTO FINANCE LIMITED**	
5.	Registered Office Address	CABIN NO. DA-8, 2ND FLOOR, VIKAS MARG, SHAKARPUR, New Delhi - 110092 Delhi.	
6.	Correspondence Address	CABIN NO. 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 Exchnage of India Limited (MSE)	
		Number of Shares	**% of total Issued Capital**
10.	Issued capital	35,02,800	100%
11.	Listed Capital		
	Metropolitan Stock Exchnage of India Limited	35,02,800	100%
12.	Held in Dematerialized Form in CDSL	10,84,600	30.964%

Anju Bansal & Associates
Anju Bansal
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Company Secretaries

13	Held in Dematerialized Form in NSDL	10,99,900	[illegible]
14	Physical	15,18,500	[illegible]
15	Total No. of shares	25,02,800	100%

16 [illegible]

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

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:** A69201 **Email:** Rishabh.agwl@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:** anjubnsl29@gmail.com
24.	Appointment of common agency for Share Registry Work	**Name:** Beetal Financial & Computer Services Private Limited **Address:** Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062. **Tel:** +91 011-29961281 **Email id:** beetalrta@gmail.com

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Company Secretaries

		SEBI Registration No.: INR000000262 **Website:** www.beetalfinancial.com **Whether any change in Registrar and Share Transfer Agents during the quarter:** 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.)	-
Date: 23.10.2026 **Place: Meerut**		**For Anju Bansal & Associates** **Company Secretaries** Anju Bansal & Associates * Company Secretaries * Anju Bansal 17594 **Anju Bansal** **Mem. No. 12334** **C.O.P. No. 17594** **Peer Review C.No.-2865/2022** **UDIN:** F012334H001983776

Anju Bansal & Associates * Company Secretaries * Anju Bansal 17594