HINDUSTAN AUTO FINANCE LIMITED

Regd. Address: Cabin No. DA-8, 2nd Floor, Vikas Marg, Shakarpur, New Delhi - 110092 E-Mail: hindaf1980@gmail.com, CIN: L65910DL1980PLC010617

Website: www.hindaf.in

To. 11.01.2024

Manager (Listing),

Metropolitan Stock Exchange of India Ltd.,

205(A), 2nd Floor, Piramal Agastya, Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070.

Symbol: HINDAUTO

Subject: Non applicability of compliance with disclosure of related party transactions on a consolidated basis as required under Reg. 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for quarter ended on 31st December, 2023.

Dear sir,

This has reference to Reg. 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, where a company is exempted from complying with disclosure of related party transactions on a consolidated basis, as the paid up capital of the company is Rs.3,50,28,000/- i.e. not exceeding rupees Ten Crore and Net Worth of the company is Rs.2,43,35,644/- i.e. below Twenty-Five Crores rupees as on 31st March, 2023.

Therefore, in terms of the aforesaid regulation, the company is not under any obligation to file the disclosure of related party transactions on a consolidated basis as required under regulation 23(9) for the quarter ended on 31st December, 2023.

This is for your good-self's information and records.

For HINDUSTAN AUTO FINAN⊄E LIMITED

(Rishabh Aggarwal)

Company Secretary & Compliance Officer Finan

M. No.: A69201