

# HINDUSTAN AUTO FINANCE LIMITED

Regd. Address: Cabin No. DA-8, 2<sup>nd</sup> Floor, Vikas Marg, Shakarpur, New Delhi - 110092  
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To,  
Manager (Listing),  
**Metropolitan Stock Exchange of India Ltd.,**  
205(A), 2<sup>nd</sup> Floor, Piramal Agastya,  
Corporate Park, Kamani Junction,  
LBS Road, Kurla (West),  
Mumbai-400070.

11.01.2024

Symbol: **HINDAUTO**

Subject: **Non applicability of compliance with report on Corporate Governance as required under Reg. 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for quarter ended on 31<sup>st</sup> December, 2023.**

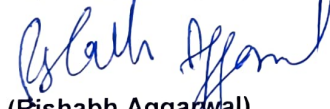
Dear sir,

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 corporate governance provisions 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 31<sup>st</sup> March, 2023.

Therefore, in terms of the aforesaid regulation, the company is not under any obligation to file the corporate governance report as required under regulation 27(2) for the quarter ended on 31<sup>st</sup> December, 2023.

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

For HINDUSTAN AUTO FINANCE LIMITED



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

