

# HINDUSTAN AUTO FINANCE LIMITED

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

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

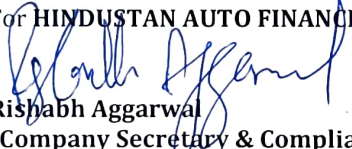
I, Rishabh Aggarwal, Compliance Officer of HINDUSTAN AUTO FINANCE LIMITED am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamper-able and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture zero number of events during the quarter ended and has captured zero number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **N.A.**

For **HINDUSTAN AUTO FINANCE LIMITED**

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

Date: 11.01.2024  
Place: New Delhi

