

# HINDUSTAN AUTO FINANCE LIMITED

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

E-Mail: [hindaf1980@gmail.com](mailto:hindaf1980@gmail.com), CIN: L65910DL1980PLC010617

Website: [www.hindaf.in](http://www.hindaf.in)

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Date: 13.04.2024

To,  
The Listing (Manager)  
**National Stock Exchange of India Limited (NSE)**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400051

**MSEI Symbol: HINDAUTO**

**Sub: Certificate under regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.**

Dear Sir/Ma'am

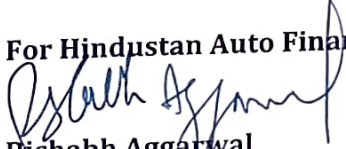
Please find enclosed herewith the certificate under regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended March 31, 2024.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For Hindustan Auto Finance Limited**

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





# ANJU BANSAL & ASSOCIATES COMPANY SECRETARIES

Office : B-299, Ganga Sagar, Ganga Nagar, Meerut UP-250001  
Mob. 9456976019, 8171955114 E-mail : anjubnsl29@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Hindustan Auto Finance Limited** having its registered office at Cabin No. DA-8, 2<sup>nd</sup> Floor, Vikas Marg Shakarpur, New Delhi, Delhi, India, 110092, maintained by its Registrar and Share Transfer Agents, (Beetal Financial and Computer Services Private Limited) pertaining to transfer of equity shares of the Company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time for the year ended March 31, 2024.

Based on my examinations as well as information and explanations furnished to us by the Company and its Registrar and Share Transfer Agent, which to the best of our knowledge and belief were necessary for the certification, we hereby certify that no requests for transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls or issue of duplicate share certificates have been received by the Company for the year ended 31<sup>st</sup> March, 2024.

For Anju Bansal & Associates

Company Secretaries

Anju Bansal  
(Proprietor)  
Membership No: F12334  
COP No:17594  
P.R. No: 2865/2022  
UDIN number F012334F000109431

Date: 13/04/2024

Place:Meerut

