

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

11.04.2024

To,
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

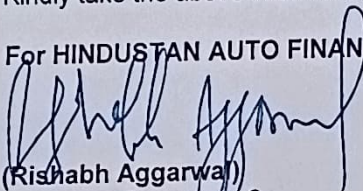
Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on 31st March, 2024.

Dear Sir/Madam,

With reference to captioned subject, we enclose herewith as confirmation certificate, dated 05.04.2024, received from Registrar and Share Transfer Agent i.e. M/s Beetal Financial & Computer Services (P) Ltd. (RTA) of company confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for quarter ended March 31st, 2024.

Kindly take the above information for your records.

For HINDUSTAN AUTO FINANCE LIMITED


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

Encl: A/a





BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: BTL/Q4-2023-2024/73

Dated: 05/04/2024

HINDUSTAN TIN WORKS LIMITED

426, DLF TOWER A,
JASOLA,
NEW DELHI
110025

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended MARCH,2024,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer Services Pvt Ltd

(Punit Mittal)
General Manager