

# 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)

Date: 16.01.2024

To,  
The Listing (Manager)  
Metropolitan Stock Exchange (MSE)  
205(A), 2nd floor, Piramal Agastya  
Corporate Park, Kamani Junction,  
LBS Road, Kurla (West), Mumbai - 400070

MSE Symbol: HINDAUTO

Subject: Submission of Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories & Participants), Regulations 2018 for the quarter ended 31<sup>st</sup> December, 2023.

Dear Sir/Madam,


Pursuant to Regulation 76 of SEBI (Depositories & Participants), Regulations 2018, please find enclosed herewith copy of Reconciliation of Share Capital Audit Report of the Company for the quarter ended 31<sup>st</sup> December, 2023 issued by **M/s Anju Bansal & Associates, Company Secretaries** dated 16<sup>th</sup> January, 2024.

Kindly take the above information for your records.

Thanking you,

Yours Faithfully,

For Hindustan Auto Finance Limited,

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



Encl: A/a



# ANJU BANSAL & ASSOCIATES

## COMPANY SECRETARIES

Office : B-299, Ganga Sagar, Ganga Nagar, Meerut UP-250001  
Mob. 9456976019, 8171955114 E-mail : anjubns129@gmail.com

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

*(As per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)*

I have examined the Register of members and other records/documents maintained by M/s **HINDUSTAN AUTO FINANCE LIMITED** (hereinafter referred to as the Company) as provided to the Company by its Registrars & Share Transfer Agent M/s **Beetal Financial & Computer Services Private Limited** (hereinafter referred to as the "RTA") for issuing this report, in accordance with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our information and accordingly to the explanations given to us and based on such verification as considered necessary, we hereby certify the following.

1.	For Quarter ended	31 <sup>st</sup> December, 2023
2.	ISIN	INE806Q01018
3.	Face Value	Rs. 10/-
4.	Name of the Company	<b>HINDUSTAN AUTO FINANCE LIMITED</b>
5.	Registered Office Address	CABIN NO. DA-8, 2ND FLOOR, VIKAS MARG, SHAKARPUR, New Delhi - 110092 Delhi.
6.	Correspondence Address	CABIN NO. DA-8, 2ND FLOOR, VIKAS MARG, SHAKARPUR, New Delhi - 110092 Delhi
7.	Telephone & Fax Nos.	+91-9027214958
8.	Email Address	<a href="mailto:hindaf1980@gmail.com">hindaf1980@gmail.com</a>
9.	Names of the Stock Exchanges where the company's securities are listed:	Metropolitan Stock Exchnage of India Limited. (MSE)
		<b>Number of Shares</b> <b>% of total Issued Capital</b>
10.	Issued capital	35,02,800      100%
11.	Listed Capital	




	Metropolitan Stock Exchange of India Limited	35,02,800	100%				
12.	Held in Dematerialized Form in CDSL	11,11,100	31.720%				
13.	Held in Dematerialized Form in NSDL	1,88,400	5.379%				
14.	Physical	22,03,300	62.901%				
15.	Total No. of shares (12+13+14)	35,02,800	100%				
16.	<b>Particulars</b>	<b>No. of Shares</b>	<b>Reasons for Difference</b>				
	Difference, if any, between issued and listed capital	-	NA				
	Difference, if any, between issued capital and total number of shares	-	NA				
	Difference, if any, between listed capital and total number of shares	-	NA				
	<b>Particulars*</b>	<b>No. of shares</b>	<b>Applied / Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principle approval pending from SE</b>
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
17.	Certifying the details of change in Share Capital during the quarter under consideration as per the table below: *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)						
18.	Register of Members is updated	Yes					
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	N.A.					
20.	Has the company resolved the matter mentioned in Point no.19 above in the Current quarter? If not, reason why?	N.A.					



21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:													
	<table border="1"> <thead> <tr> <th data-bbox="204 443 507 548">Total No. of Demat Requests</th> <th data-bbox="512 443 817 548">No. of requests</th> <th data-bbox="821 443 1125 548">No. of shares</th> <th data-bbox="1129 443 1433 548">Reasons for delay</th> </tr> </thead> <tbody> <tr> <td data-bbox="204 555 507 660">Confirmed after 21 Days</td> <td data-bbox="512 555 817 660">Nil</td> <td data-bbox="821 555 1125 660">Nil</td> <td data-bbox="1129 555 1433 660">Nil</td> </tr> <tr> <td data-bbox="204 667 507 757">Pending for more than 21 days</td> <td data-bbox="512 667 817 757">Nil</td> <td data-bbox="821 667 1125 757">Nil</td> <td data-bbox="1129 667 1433 757">Nil</td> </tr> </tbody> </table>	Total No. of Demat Requests	No. of requests	No. of shares	Reasons for delay	Confirmed after 21 Days	Nil	Nil	Nil	Pending for more than 21 days	Nil	Nil	Nil	
Total No. of Demat Requests	No. of requests	No. of shares	Reasons for delay											
Confirmed after 21 Days	Nil	Nil	Nil											
Pending for more than 21 days	Nil	Nil	Nil											
22.	<b>Name, Address, Tel No. &amp; Fax No. of the Compliance Officer</b>	<b>Name:</b> Rishabh Aggarwal <b>Designation:</b> Company Secretary & Compliance Officer <b>Date of Appointment:</b> 01.10.2022 <b>Whether Company Secretary is Compliance officer:</b> Yes <b>Membership No. Type:</b> Associate Member <b>Membership No:</b> A69201 <b>Email:</b> Rishabh.agwl@gmail.com <b>Ph:</b> +91-9720611115 <b>Whether any change in Compliance officer during the previous Two Quarters:</b> No												
23.	<b>Name, Address, Tel &amp; Fax No, Registration No. of the Auditor</b>	<b>Name:</b> Mrs. Anju Bansal <b>Address:</b> B-299, Ganga Sagar, Ganga Nagar, Meerut. <b>Telephone No:</b> +91-8171955114 <b>M. No.:</b> 12334, <b>COP No.:</b> 17594 <b>Email Id:</b> anjubns129@gmail.com												
24.	Appointment of common agency for Share Registry Work	<b>Name:</b> Beetal Financial & Computer Services Private Limited <b>Address:</b> Beetal House, 3 <sup>rd</sup> Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062. <b>Tel:</b> +91 011-29961281 <b>Email id:</b> beetalrta@gmail.com												



		<b>SEBI Registration No.:</b> INR000000262 <b>Website:</b> www.beetalfinancial.com <b>Whether any change in Registrar and Share Transfer Agents during the quarter:</b> No
25.	Any other detail that Practicing Company Secretary may like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name, etc.)	-
	<b>Date: 16.01.2024</b> <b>Place: Meerut</b>	<p style="text-align: right;"><b>For Anju Bansal &amp; Associates</b> <b>Company Secretaries</b></p>  <p style="text-align: right;"> <b>Anju Bansal</b>  <b>Mem. No. 12334</b>  <b>C.O.P. No. 17594</b>  <b>Peer Review C.No.-2865/2022</b>  <b>UDIN: F012334E003227579</b> </p>