

# 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: 20.01.2026

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, 2025.**

Dear Sir/Madam,

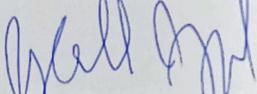
Pursuant to Regulation 76 of SEBI (Depositories & Participants), Regulations 2018, please find enclosed herewith copy of Reconciliation of Share Capital Audit Report of the Company for the quarter ended 31<sup>st</sup> December, 2025 issued by M/s Anju Bansal & Associates, Company Secretaries dated 18<sup>th</sup> January, 2026.

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, 2025	
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 Exchnage of India Limited	35,02,800	100%
12.	Held in Dematerialized Form in CDSL	10,84,600	30.964%



13.	Held in Dematerialized Form in NSDL	8,17,400	23.336%
14.	Physical	16,00,800	45.701%
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

17. Certifying the details of change in Share Capital during the quarter under consideration as per the table below:

Particulars*	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from SE
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\*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="175 425 478 515">Total No. of Demat Requests</th> <th data-bbox="478 425 782 515">No. of requests</th> <th data-bbox="782 425 1085 515">No. of shares</th> <th data-bbox="1085 425 1404 515">Reasons for delay</th> </tr> </thead> <tbody> <tr> <td data-bbox="175 515 478 627">Confirmed after 21 Days</td> <td data-bbox="478 515 782 627">Nil</td> <td data-bbox="782 515 1085 627">Nil</td> <td data-bbox="1085 515 1404 627">Nil</td> </tr> <tr> <td data-bbox="175 627 478 739">Pending for more than 21 days</td> <td data-bbox="478 627 782 739">Nil</td> <td data-bbox="782 627 1085 739">Nil</td> <td data-bbox="1085 627 1404 739">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
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22.	<table border="1"> <tr> <td data-bbox="159 739 798 1164"> <b>Name, Address, Tel No. &amp; Fax-No. of the Compliance Officer</b> </td> <td data-bbox="798 739 1468 1164"> <b>Name:</b> Rishabh Aggarwal  <b>Designation:</b> Company Secretary &amp; 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 </td> </tr> </table>	<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										
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23.	<table border="1"> <tr> <td data-bbox="159 1164 798 1478"> <b>Name, Address, Tel &amp; Fax-No, Registration No. of the Auditor</b> </td> <td data-bbox="798 1164 1468 1478"> <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 </td> </tr> </table>	<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										
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24.	<table border="1"> <tr> <td data-bbox="159 1478 798 1881"> <b>Appointment of common agency for Share Registry Work</b> </td> <td data-bbox="798 1478 1468 1881"> <b>Name:</b> Beetal Financial &amp; Computer Services Private Limited  <b>Membership No:</b> A69201  <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 </td> </tr> </table>	<b>Appointment of common agency for Share Registry Work</b>	<b>Name:</b> Beetal Financial & Computer Services Private Limited <b>Membership No:</b> A69201 <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										
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		<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>For Anju Bansal &amp; Associates Company Secretaries</b>  <b>Anju Bansal Mem. No. 12334 C.O.P. No. 17594 Peer Review C.No.-2865/2022 UDIN F012334G003350341</b>
	<b>Date: 18.01.2026 Place: Meerut</b>	

UDIN - F012334G003350341

