

# 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: 15.07.2024

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 30<sup>th</sup> June, 2024.**

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 30<sup>th</sup> June, 2024 issued by M/s Anju Bansal & Associates, Company Secretaries dated 15<sup>th</sup> July, 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

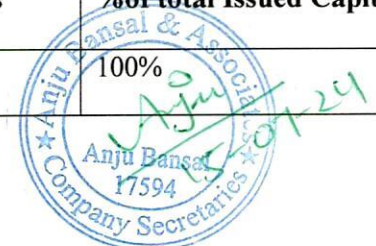
## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

*(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** (herein after 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.

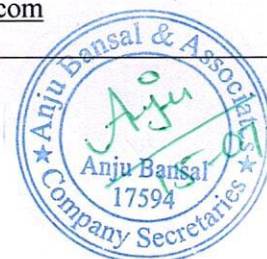
1.	For Quarter ended	30 <sup>th</sup> June, 2024
2.	ISIN	INE806Q01018
3.	Face Value	Rs.10/-
4.	Name of the Company	<b>HINDUSTANAUTOFINANCELIMITED</b>
5.	Registered Office Address	CABINNO.DA-8,2NDFLOOR,VIKASMARG, SHAKARPUR,NewDelhi-110092 Delhi.
6.	Correspondence Address	CABINNO.DA-8,2NDFLOOR,VIKASMARG, SHAKARPUR,NewDelhi-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 Exchange of India Limited. (MSE)
		<b>Number of Shares</b>   <b>% of total Issued Capital</b>
10.	Issued capital	35,02,800   100%


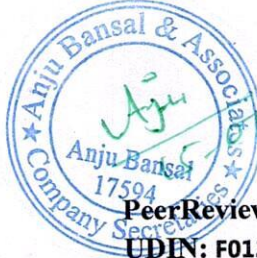


11.	Listed Capital																
	Metropolitan Stock Exchange of India Limited	35,02,800	100%														
12.	Held in Dematerialized Form in CDSL	11,11,100	31.720%														
13.	Held in Dematerialized Form in NSDL	2,07,200	5.915%														
14.	Physical	21,84,500	62.364%														
15.	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.	<p>Certifying the details of change in Share Capital during the quarter under consideration as per the table below:</p> <p>*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)</p> <table border="1"> <thead> <tr> <th>Particulars*</th> <th>No. of shares</th> <th>Applied / Not Applied for listing</th> <th>Listed on Stock Exchanges (Specify Names)</th> <th>Whether intimated to CDSL</th> <th>Whether intimated to NSDL</th> <th>In-principle approval pending from SE</th> </tr> </thead> <tbody> <tr> <td>N.A.</td> <td>N.A.</td> <td>N.A.</td> <td>N.A.</td> <td>N.A.</td> <td>N.A.</td> <td>N.A.</td> </tr> </tbody> </table>			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.
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.											
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="199 448 518 548">Total No. of Demat Requests</th> <th data-bbox="518 448 821 548">No. of requests</th> <th data-bbox="821 448 1125 548">No. of shares</th> <th data-bbox="1125 448 1500 548">Reasons for delay</th> </tr> </thead> <tbody> <tr> <td data-bbox="199 548 518 660">Confirmed after 21 Days</td> <td data-bbox="518 548 821 660">Nil</td> <td data-bbox="821 548 1125 660">Nil</td> <td data-bbox="1125 548 1500 660">Nil</td> </tr> <tr> <td data-bbox="199 660 518 772">Pending for more than 21 days</td> <td data-bbox="518 660 821 772">Nil</td> <td data-bbox="821 660 1125 772">Nil</td> <td data-bbox="1125 660 1500 772">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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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> <a href="mailto:anjubns129@gmail.com">anjubns129@gmail.com</a>											
24.	<b>Appointment of common agency for Share Registry Work</b>	<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> +91011-29961281 <b>Email id:</b> <a href="mailto:beetalrta@gmail.com">beetalrta@gmail.com</a>											



		<p><b>SEBIRegistrationNo.:</b>INR000000262</p> <p><b>Website:</b>www.beetalfinancial.com</p> <p><b>Whether any change in Registrar and Share Transfer Agents during the quarter:</b> No</p>
25.	Any other detail that Practicing Company Secretary may like to provide(e.g. BIFR Company, Delisting from SE, Company changed its name, etc.)	-
<p><b>Date:</b>15 .07.2024 <b>Place:</b> Meerut</p>		<p style="text-align: right;"><b>For Anju Bansal &amp; Associates 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: F012334F000743020</b> </p>