

HINDUSTAN AUTO FINANCE LIMITED

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

E-Mail: hindaf1980@gmail.com, CIN: L65910DL1980PLC010617

Website: www.hindaf.in

Date: 23.07.2026

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 30th JUNE, 2026.

Dear Sir/Madam,

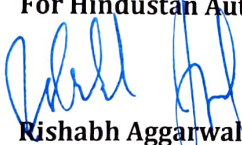
Pursuant to Regulation 76 of SEBI (Depositories & Participants), Regulations 2018, please find enclosed herewith copy of Reconciliation of Share Capital Audit Report of the Company for the quarter ended 30th June, 2026 issued by M/s Anju Bansal & Associates, Company Secretaries dated 22nd July, 2026.

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	30 th June, 2026
2.	ISIN	INE806Q01018
3.	Face Value	Rs. 10/-
4.	Name of the Company	HINDUSTAN AUTO FINANCE LIMITED
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	hindaf1980@gmail.com
9.	Names of the Stock Exchanges where the company's securities are listed:	Metropolitan Stock Exchange of India Limited. (MSE)
		Number of Shares % of total Issued Capital
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	10,84,600 30.964%



13.	Held in Dematerialized Form in NSDL	9,83,300	28.072%														
14.	Physical	14,34,900	40.964%														
15.	Total No. of shares (12+13+14)	35,02,800	100%														
16.	Particulars	No. of Shares	Reasons for Difference														
	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: <table><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><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></table> *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)			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:

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. Name, Address, Tel No. & Fax No. of the Compliance Officer

Name: Rishabh Aggarwal
 Designation: Company Secretary & Compliance Officer
 Date of Appointment: 01.10.2022
 Whether Company Secretary is Compliance officer: Yes
 Membership No. Type: Associate Member
 Membership No: A69201
 Email: Rishabh.agwl@gmail.com
 Ph: +91-9720611115
 Whether any change in Compliance officer during the previous Two Quarters: No

23. Name, Address, Tel & Fax No, Registration No. of the Auditor

Name: Mrs. Anju Bansal
 Address: B-299, Ganga Sagar, Ganga Nagar, Meerut.
 Telephone No: +91-8171955114
 M. No.: 12334, COP No.: 17594
 Email Id: anjubns129@gmail.com

24. Appointment of common agency for Share Registry Work

Name: Beetal Financial & Computer Services Private Limited
 Address: Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062.
 Tel: +91 011-29961281
 Email id: beetalrta@gmail.com



		SEBI Registration No.: INR000000262 Website: www.beetalfinancial.com Whether any change in Registrar and Share Transfer Agents during the quarter: 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.)	-
Date: 22.07.2026 Place: Meerut		For Anju Bansal & Associates Company Secretaries  Anju Bansal Mem. No. 12334 C.O.P. No. 17594 Peer Review C.No.-2865/2022 UDIN: FO12334 H000916886