

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: 17.04.2025

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 31st March, 2025.

Dear Sir/Madam,

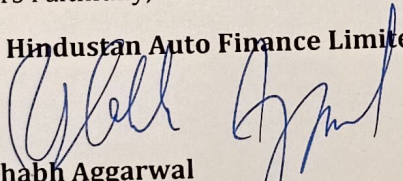
Pursuant to Regulation 76 of SEBI (Depositories & Participants), Regulations 2018, please find enclosed herewith copy of Reconciliation of Share Capital Audit Report of the Company for the quarter ended 31st March, 2025 issued by **M/s Anju Bansal & Associates, Company Secretaries** dated 16th April, 2025.

Kindly take the above information for your records.

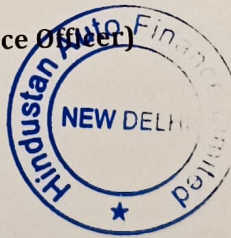
Thanking you,

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)

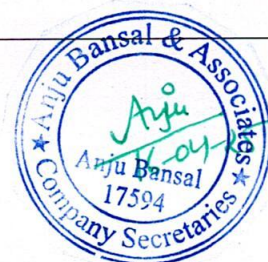
I have examined the Register of members and other records/documents maintained by M/s HINDUSTAN AUTO FINANCE LIMITED (hereinafter referred to as the Company) as provided to the Company by its Registrars & Share Transfer Agent M/s Beetal Financial & Computer Services Private Limited (hereinafter referred 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 st March, 2025 | |
| 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 Exchnage of India Limited. (MSE) | |
| | | Number of Shares | % of total Issued Capital |
| 10. | Issued capital | 35,02,800 | 100% |
| 11. | Listed Capital | | |
| | Metropolitan Stock Exchnage of India Limited | 35,02,800 | 100% |

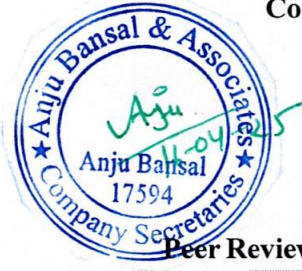


| 12. | Held in Dematerialized Form in CDSL | 11,11,600 | 31.735% | | | | | | | | | | | | | | | | | |
|--------------|---|-----------------------------------|---|---------------------------|---------------------------|---------------------------------------|--------------|---------------|-----------------------------------|---|---------------------------|---------------------------|---------------------------------------|------|------|------|------|------|------|------|
| 13. | Held in Dematerialized Form in NSDL | 6,73,300 | 19.222% | | | | | | | | | | | | | | | | | |
| 14. | Physical | 17,17,900 | 49.044% | | | | | | | | | | | | | | | | | |
| 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: *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify) | | | | | | | | | | | | | | | | | | | |
| | <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 style="text-align: center;">N.A.</td> <td style="text-align: center;">N.A.</td> <td style="text-align: center;">N.A.</td> <td style="text-align: center;">N.A.</td> <td style="text-align: center;">N.A.</td> <td style="text-align: center;">N.A.</td> <td style="text-align: center;">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: | |
| | Total No. of Demat Requests | No. of requests |
| | Confirmed after 21 Days | Nil |
| | Pending for more than 21 days | 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: anjubnsl29@gmail.com |
| 24. | Appointment of common agency for Share Registry Work | Name: Beetal Financial & Computer Services Private Limited Address: Beetal House, 3 rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062. Tel: +91 011-29961281 Email id: beetalrta@gmail.com |



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| | | <p>SEBI Registration No.: INR000000262</p> <p>Website: www.beetalfinancial.com</p> <p>Whether any change in Registrar and Share Transfer Agents during the quarter: 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>Date: 16.04.2025 Place: Meerut</p> | | <p>For Anju Bansal & Associates Company Secretaries</p>  <p>Anju Bansal Mem. No. 12334 C.O.P. No. 17594 Peer Review C.No.-2865/2022 UDIN: F012334G000128263</p> |