

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Compliance certificate for the period 01.10.2016 to 31.03.2017

This is to certify that, we Beetal Financial & Computer Services Private Limited currently providing services to **HINDUSTAN AUTO FINANCE LTD** as the Registrar & Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that activities in relation to both physical share transfer facility and Electronics share holding on the basis of data as received from depositories are maintained by us.

We are registered with Securities and Exchange Board of India under permanent Registration no. INR000000262/001308. Dated 25/07/2012.

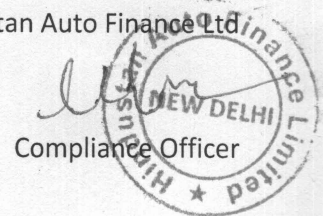
For Beetal
Financial & Computer Services Pvt. Ltd.



Punit Mittal
Compliance Officer

Dated: 24/04/2017

For Hindustan Auto Finance Ltd



NEW DELHI
Compliance Officer