

HINDUSTAN AUTOFINANCE LIMITED

Regd. Off: No. 114, Mall Road, GTB Nagar, Delhi- 110009, Ph-011-32965997

Corp Off: 184, Abulane Meerut Cantt. Meerut-250001, Ph-0121-2660331,

Email: hindaf1980@gmail.com, Website: www.hindaf.com

CIN-L65910DL1980PLC010617

Date: 06.04.2017

The Manager- Listing Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098, India.

Subject: Compliance with Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please find the enclosed herewith Certificate by Practicing Company Secretary for the half year ended on 31st March, 2017 in Compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Hindustan Auto Finance Limited



Neera Sapra

(Neera Sapra)

Director

DIN: 00241941

No-114, Mall Road, GTB Nagar, Delhi- 110009

Place: Delhi

TANAY OJHA
(PRACTISING COMPANY SECRETARY)

**REGISTERED OFFICE: 473, PATEL
NAGAR, PO HARJINDER NAGAR,
KANPUR-208007.**

Mobile No. 9198069316

Email id: cstanayojha@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2017**

I have examined relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Hindustan Auto Finance Limited** maintained by **Beetal Financial & Computer Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, I hereby certify that the Company has delivered during half year ended on **31st March, 2017**:

Share/Debenture Certificate(s) relating to the Transfer of Share/Debenture received during the period from **1st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For Tanay Ojha
Company Secretaries**



**Tanay Ojha
Memb. No. 29658
C.O.P. No. 10790**

**Date: 02.04.2017
Place: Kanpur**