

HINDUSTAN AUTO FINANCE LIMITED

Regd. Off: No-114, Mall Road, GTB Nagar, Delhi- 110009,
Corporate Off: 184, Abulane Meerut Cantt. Meerut-250001, Ph-0121-2660331
Email: hindaf1980@gmail.com, Website: www.hindaf.com
CIN-L65910DL1980PLC010617

To
The Manager
MCX Stock Exchange Limited,
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098, India.

January 27, 2016

Subject: Compliance of Regulation 55A of SEBI (Depositories & Participants) Regulations 1996- Reconciliation of Share Capital Audit Report.

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2015 in Compliance with the regulation 55A of SEBI (Depositories & Participants) Regulations 1996.

We hope you will find the same in order.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Hindustan Auto Finance Limited

Rajni Gupta


Rajni Gupta
(Director)
DIN: 07242992

Encl: as stated above

To,
The Board of Directors,
Hindustan Auto Finance Limited,
No. 114, Mall Road, GTB Nagar,
Delhi 110009

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of members, beneficiary details furnished by Depositories and other records/documents maintained by **Hindustan Auto Finance Limited** (hereinafter referred to as the Company) and its Registrars and Share Transfer Agents for issuing Certificate in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 September 06, 2010 issued by Securities and Exchange Board of India.

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 December, 2015 |
| 2. Face Value | : | Rs. 10/- each |
| 3. ISIN | : | INE806Q01018 |
| 4. Name of the Company | : | Hindustan Auto Finance Limited |
| 5. Registered Office of the Company | : | No. 114, Mall Road, GTB Nagar, Delhi 110009 |
| 6. Correspondence Address | : | 184, Abulane Meerut Cantt. Meerut-250001 |
| 7. Telephone No. | : | 0121-2660331 |
| 8. E-mail Address | : | hindaf1980@gmail.com |
| 9. Names of the Stock Exchanges where the Company's Securities are listed | : | Metropolitan Stock Exchange of India Limited |

	:	Number of Shares	% of Total Issued Capital
10. Issued Capital	:	3502800	100%
11. Listed capital*(Exchange Wise) (as per company records)	:	3502800	100%
12. Held in dematerialised form in NSDL	:	15000	0.43%
13. Held in dematerialised form in CDSL	:	1108300	31.64%
14. Physical	:	2379500	67.93%
15. Total No. of Shares (12+13+14)	:	3502800	100%
16. Reasons for differences if any, between			
(10 & 11)		NA	
(10 & 15)		NA	
(11 & 15)		NA	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No of Shares		Applied / Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-Principle Approval Pending for SE (Specify Names)
	Before	After					
NIL	NIL	NIL	N.A	N.A	N.A	N.A	N.A

*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Member is updated : Yes

19. Reference of previous quarter with regards to excess dematerialization 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. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for the 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 & Telephone no. of the Compliance Officer of the Company : Mr. Subash Sapra, Managing Director
Tel.0121-2660331

23. Name, Telephone & E-mail, Membership No. of the Auditor : HM & Company
M- 12/B-2, Dilshad Garden
Delhi-110095
Tel. No. 9717793899
E-mail- hmcompany16@gmail.com
COP No. 15106, M.No. 36956

24. Appointment of Common Agency for : Beetal Financial & Services Pvt. Ltd

HM & Company
Company Secretaries
M-12/B-2, Dilshad Garden
Delhi-110095
Ph: 9717793899
Email: hmcompany16@gmail.com

Share Registry work (Name &Address)

Beetal House, 3rd Floor, 99 Madangir,
Behind Local Shopping Center, Near Dada
Harsukdas Mandir, New Delhi-110062

25. Any other details that the auditor : NIL
may like to provide (e.g. BIFR
Company, delisting from SE,



Date: 23rd January, 2016
Place: New Delhi

Himanshu Manchanda
(Practicing Company Secretary)
Membership No A36956
COP No. 15106