



Parveen Rastogi & Co.

Company Secretaries

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 : 30th June, 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, Atulane 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 Limited



Head Off. : Flat No. 3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055

Branch Off. : CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad - 201010

Residence : 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilshad Garden, Delhi - 110093

(O) : 0120-4323445, **Mobile :** 98112-13445, **E-mail :** rastogifcs@gmail.com, rastogifcs3@gmail.com

	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	0.42%
13. Held in dematerialised form in CDSL	1037700	29.63%
14. Physical	2450100	69.95%
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,
Tel.0121-2660331

23. Name, Telephone & E-mail, Membership No. of the Auditor : Parveen Rastogi (Company Secretaries)
Flat No. 3, Sood Building, Tel Mill Marg
Ram Nagar, New Delhi-55.
Tel: 011-23556168,
COP No.- 2883, M.No. 4764

24. Appointment of Common Agency for Share Registry work (Name & Address) : Beetal Financial & Services Pvt. Ltd
Beetal House, 3rd Floor, 99
Madangir, Behind Local Shopping
Center, Near Dada Harsukdas Mandir,
New Delhi-110062

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

For Parveen Rastogi & Co.
(Company Secretaries)



Parveen Rastogi

M.NO. - 4764, C.P. NO.-2883

Date: 20/07/2015
Place: New Delhi