

# HINDUSTAN AUTO FINANCE 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](mailto:hindaf1980@gmail.com),

CIN-L65910DL1980PLC010617

**Date: 27/04/2018**

Head- Listing Compliance  
**Metropolitan Stock Exchange of India Limited,**  
Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
BandraKurla Complex, Bandra (E),  
Mumbai – 400098, India.

**Subject: Compliance of Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996-  
Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2018**

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended **31<sup>st</sup>March, 2018** in Compliance with the Regulation 55A of SEBI (Depositories & Participants) Regulations 1996.

Kindly take the above information on your records.

Thanking you,

**For Hindustan Auto Finance Limited**

Digitally signed by SUBHASH SAPRA  
DN: c=IN, o=Personal, postalCode=250001, st=Uttar Pradesh,  
2.5.4.20=e263ccdb3c7f911033cb73c1471496166127a1c42c7  
6519b379fb0ac2aef048,  
serialNumber=7d06687fafc98e95fa624662740ed9cc645923  
284643e9e1d612df344339fdb9, cn=SUBHASH SAPRA  
Date: 2018.04.27 11:56:19 +05'30'

**(SUBHASH SAPRA)**

**Director**

**DIN: 00241940**

# LOVELY RANI

(Practicing Company Secretary)

Mob: +91-7982704812, 91-8743989857

E-mail ID: cskashyap.08@gmail.com

Add: H.No-16, Panchkulla-II, Lal Kuan, Ghaziabad.



## 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 <sup>st</sup> March, 2018                                   |
| 2. Face Value   | : | Rs. 10/- each  |
| 3. ISIN   | : | TNE806Q01018   |
| 4. Name of the Company  | : | <b>Hindustan Auto Finance Limited</b>                          |
| 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   | : | <a href="mailto:hindaf1980@gmail.com">hindaf1980@gmail.com</a> |
| 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

18. Register of Member is updated : Yes
19. Reference of previous quarter with regard to excess dematerialization shares, if any : Nil
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? : Nil
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. & Fax No. of the Compliance Officer of the Company : **Mr. Subhash Sapra**  
 (Managing Director & Compliance Officer)  
 Tel. 0121-2660331
23. Name, Address, Tel & Fax No. & Registration No. of the Auditor/Practising Company Secretary : **PCS Lovely Rani**  
 Add: H.No-16, Panchkulla-II, Lal Kuan, Ghaziabad  
 Tel: NA  
 Membership No. A43646  
 C.O.P. No. 19433

24. Appointment of Common Agency for Share Registry work (Name &Address)

**Beetal Financial & Computer Services Pvt. Ltd**  
Beetal House, 3<sup>rd</sup> Floor, 99 Madangir, Behind Local Shopping Center, Near DadaHarsukdasMandir, New Delhi-110062

25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company Changed its name etc.)

NIL

  
**Lovely Rani**  
**(Practicing Company Secretary)**  
**Memb. No.: A43646**  
**C P No.19433**

**Date: 30/04/2018**  
**Place: New Delhi**