

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

13.04.2015

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 March, 2015 in Compliance with the regulation 55A of SEBI (Depositories & Participants) Regulations 1996.

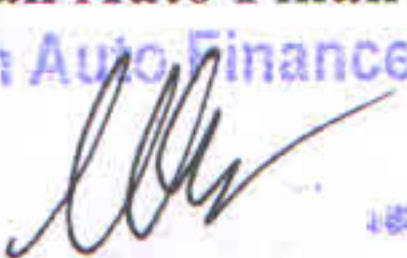
We hope you will find the same in order.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Hindustan Auto Finance Limited
For Hindustan Auto Finance Ltd.


(Subhash Sapra)
Director
DIN: 00241940

Cc:

1. Jaipur Stock Exchange Limited
2. Uttar Pradesh Stock Exchange Limited
3. Delhi Stock Exchange Limited

**PARVEEN RASTOGI & CO.
COMPANY SECRETARIES**

Add: Flat No.3, SoodBuilding, Tel Mill Marg, Ram Nagar, New Delhi-55

Tel: Off: 011- 23556168

Mobile: 9811213445

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 : 31st March, 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: Meerut-250001 : 184, Abulane Meerut Cantt.
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 :
 1. Metropolitan Stock Exchange of India Ltd (mSXI)
 2. Uttar Pradesh Stock Exchange Ltd,
 3. Jaipur Stock Exchange Ltd.
 4. Delhi Stock Exchange Limited



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Capital	Number of Shares	% of Total Issued
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)



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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. SubashSapra
Tel.0121-2660331

23. Name, Telephone & E-mail, Membership No. of the Auditor : ParveenRastogi (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 HarsukdasMandir,
New Delhi-110062

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

Date: 13/04/2015
Place: New Delhi

For ParveenRastogi & Co.
(Company Secretaries)



Parveen
M.NO. - 4764, CP NO. - 2883