

PARVEEN RASTOGI & CO.
COMPANY SECRETARIES

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

Tel: Off: 011- 23556168

Mobile: 9811213445

CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED ON 31st March, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Hindustan Auto Finance Limited maintained by **Beetal Financial And Computer Services (P) Ltd.** pertaining to transfer of equity shares of the Company for the period from **1st October 2014 to 31st March, 2015** for the purpose of issuing a Certificate as per Clause 47(c) of the Listing Agreement entered into by Hindustan Auto Finance Limited with exchanges and based on the information provided by the company, I hereby certify that the Company has delivered during half year ended **31st march, 2015:**

(A) Share/Debenture Certificate(s) relating to the Transfer of Share/Debenture received during the period from 1st October 2014 to 31st March, 2015 as entered in the Memorandum of Transfers have been issued within fifteen days from the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

FOR Parveen Rastogi & Company
(Company Secretaries)



Date: 21/04/2015

Place: Delhi