

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, Website: www.hindaf.com

CIN-L65910DL1980PLC010617

To,

Date: 09th October, 2016

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

Subject: Compliance with Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Mam,

Please find the enclosed herewith Certificate by Practicing Company Secretary for the half year ended on 31st March, 2016 in Compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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.

Rajni Gupta

Rajni Gupta
(Director)

DIN: 07242992

Director



JAIN P & ASSOCIATES

(Erstwhile Jain P & Co.)

Company Secretaries

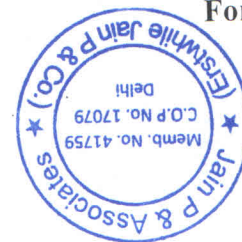
C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh

E-Mail: preeticsjain@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2016

I have examined relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Hindustan Auto Finance Limited** maintained by **Beetal Financial & Computer Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **1st April, 2016 to 30th September, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with exchanges and based on the information provided by the company, I hereby certify that the Company has delivered during half year ended **30th September, 2016:**

Share/Debenture Certificate(s) relating to the Transfer of Share/Debenture received during the period from **1st April, 2016 to 30th September, 2016, if any** as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



**For Jain P & Associates,
Company Secretaries**

Preeti Jain
Preeti Jain
Memb. No. 41759
C.O.P. No. 17079

Date: 8th October, 2016
Place: Noida