

# 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  
CIN-L65910DL1980PLC010617

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To

October 08, 2016

**The Head Listing Compliance  
Metropolitan Stock Exchange of Limited  
Vibgyor Tower, 4<sup>th</sup> Floor,  
Plot No C 62, G- Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra(E),  
Mumabi-400098**

**Subject: Non Applicability of Compliance with Report on Corporate Governance**

Dear Sir,

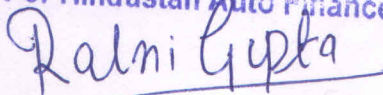
This has reference to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015. In this regard, please note that the Company has paid up capital of Rs. 3,50,28,000 only (less than stipulated Rs.10 Cr) and net worth Rs. 3,01,68,125 (less than stipulated Rs.25 Cr) as per the last audited balance sheet as on March 31, 2016.

Therefore, the company in terms of the aforesaid regulation 15(2) of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, is not under obligation to file the Corporate Governance Report under Regulation 27(2) of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly take the above information on your records.

For Hindustan Auto Finance Limited

For Hindustan Auto Finance Ltd.



Rajni Gupta  
(Director)

Director

DIN: 07242992