

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

Date: 13.07.2017

Head- Listing Compliance
Metropolitan Stock Exchange of Limited
Vibgyor Towers, 4th Floor,
Plot No C 62, G- Block, Opp Trident Hotel,
BandraKurla Complex, Bandra(E),
Mumabi-400098

Subject: Non Applicability of Compliance with Report on Corporate Governance as required under Regulation 27 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended June 30, 2017

Dear Sir,

This has reference to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, where the company is exempt from compliance with few specified regulations if the listed entity is having paid up equity share capital not exceeding Rs. 10,00,00,000/- (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crores) as on the last date of previous financial year.

Please note that our Company has **Paid up Capital of Rs. 3,50,28,000** only (i.e. less than stipulated limit of Rs.10 Crore) and **Net Worth of Rs. 24,829,446** (i.e. less than stipulated limit of Rs. 25 Crore) as per the last audited balance sheet as on March 31, 2017.

Therefore, in terms of the aforesaid Regulation i.e. Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is not under any obligation to file the Corporate Governance Report as required under Regulation 27(2) for the quarter ended June 30, 2017.

We request you to kindly take the above information on your records.

Yours' faithfully
For Hindustan Auto Finance Limited



Neera Sapra

(Neera Sapra)
Director

DIN: 00241941

No-114, Mall Road, GTB Nagar,
Delhi- 110009

Place: Delhi