

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

Date: 20.07.2017

Head- Listing Compliance
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400098, India.

**Subject: Compliance of Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996-
Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2017**

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended **30th June, 2017** in Compliance with the Regulation 55A of SEBI (Depositories & Participants) Regulations 1996.

Kindly take the above information on your records.

Thanking you,

For Hindustan Auto Finance Limited


Neera Sapra
Director
DIN: 00241941

| | |
|--|---|
| TANAY OJHA (PRACTISING COMPANY SECRETARY) | R.O.- 473 PATEL NAGAR, P.O. HARJINDER NAGAR, KANPUR- 208007 CONTACT: 9198069316 Email: cstanayojha@gmail.com |
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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 | : | 30 th June, 2017 |
| 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 | : | 184, Abulane Meerut Cantt. Meerut-250001 |
| 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 | : | Metropolitan Stock Exchange of India Limited |

| | | | Number of Shares | % of Total Issued Capital |
|-----|---|---|-------------------------|----------------------------------|
| 10. | Issued Capital | : | 3502800 | 100% |
| 11. | Listed capital*(Exchange Wise) (as per company records) | : | 3502800 | 100% |
| 12. | Held in dematerialised form in NSDL | : | 15000 | 0.43% |
| 13. | Held in dematerialised form in CDSL | : | 1108300 | 31.64% |
| 14. | Physical | : | 2379500 | 67.93% |
| 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 |

18. Register of Member is updated : Yes
 19. Reference of previous quarter with regards to excess dematerialization shares, if any : Nil
 20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? : Nil
 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 |

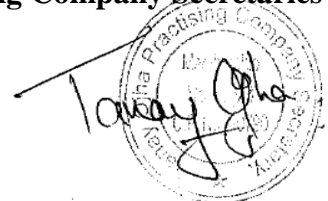
22. Name, Telephone No. & ~~Fax No.~~ of the Compliance Officer of the Company : **Mr. Subhash Sapra**
 (Managing Director & Compliance Officer)
 Tel.0121-2660331
23. Name, Address, Tel& ~~Fax No.~~ & Registration No. of the Auditor/ Practising Company Secretary : **Mr. Tanay Ojha**
 Add: R.O. 473, Patel Nagar, P.O. Harjinder Nagar, Kanpur- 208007
 Tel: 9198069316
 Membership No. 29658
 C.O.P. No. 10790
24. Appointment of Common Agency for Share Registry work (Name &Address) : **Beetal Financial & Computer Services Pvt. Ltd**
 Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Center, Near Dada Harsukdas Mandir, New Delhi-110062



25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company Changed its name etc.)

NIL

**For Tanay Ojha,
Practicing Company Secretaries**



**Tanay Ojha
Memb. No. 29658
C.O.P. No. 10790**

Date: 20.07.2017

Place: Kanpur