

# 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](mailto:hindaf1980@gmail.com),

CIN-L65910DL1980PLC010617

Date: 14.10.2017

Head- Listing Compliance  
**Metropolitan Stock Exchange of India Limited,**  
Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
BandraKurla 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 September30, 2017**

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended **30<sup>th</sup>September, 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*  
**Neera Sapra**  
**Director**  
**DIN: 00241941**





# Parveen Rastogi & Co.

## Company Secretaries

### 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<sup>th</sup> September, 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](mailto: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	



**Head Off. :** Flat No.3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055  
**Branch Off. :** CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad-201010  
**Residence :** 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilshad Garden, Delhi-110093  
**(O) :** 0120-4323445, Mobile : 98112-13445, E-mail : [rastogifcs3@hotmail.com](mailto:rastogifcs3@hotmail.com), [rastogifcs3@gmail.com](mailto:rastogifcs3@gmail.com)  
**Web :** [csparveenrastogi.com](http://csparveenrastogi.com)

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 regard 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. of the Compliance Officer of the Company

**Mr. Subhash Sapra**  
 (Managing Director & Compliance Officer)  
 Tel. 0121-2660331

23. Name, Address, Tel & Registration No. of the Auditor/Practicing Company Secretary

**Mr. Parveen Rastogi**  
 Flat No. 3, Sood Building, Tel Mill Marg, Ram Nagar, New Delhi-55  
 Tel: 011-23556168  
 Membership No. 4764  
 C.O.P. No. 2883

24. Appointment of Common Agency for Share Registry work (Name & Address)

**Beetal Financial & Computer Services Pvt. Ltd**  
 Beetal House, 3<sup>rd</sup> 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 Parveen Rastogi & Co  
Company Secretaries



Parveen Rastogi  
Memb. No.: 4764  
C P No.:2883

Date: 14.10.2017  
Place: New Delhi