

Add: Flat No. 3, Sood Building, Teil Mill Marg, Ram Nagar, New Delhi-55

The Board of Directors,
Hindustan Auto Finance Limited
Senior Tower 159/1 Gautam Nagar
New Delhi-110049

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of members, 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 September, 2013 |
| 2. Face Value | : | Rs. 10/- each |
| 3. ISIN | : | N A |
| 4. Name of the Company | : | HINDUSTAN AUTO FINANCE LIMITED |
| 5. Registered Office of the Company | : | Senior Tower 159/1 Gautam Nagar
New Delhi-110049 |
| 6. Correspondence Address | : | As Above |
| 7. Telephone No. | : | 0121-2660331 |



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8. E-mail Address : hindaf1980@gmail.com

9. Name of the Stock Exchange where the Company's Securities are listed :
1. Delhi Stock Exchange Ltd
2. Jaipur Stock Exchange Ltd
3. UP Stock Exchange Ltd

Capital	Number of Shares	% of Total Issued
10. Issued Capital	3502800	100%
11. Listed capital*(Exchange Wise) (as per company records)	3502800	100%
12. Held in dematerialised form in NSDL	NIL	
13. Held in dematerialised form in CDSL	NIL	
14. Physical	3502800	
15. Total No. of Shares (12+13+14)	3502800	
16. Reasons for differences if any, between (10 & 11)	NIL	
(10 & 15)	NIL	
(11 & 15)	NIL	

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					
N.A.	-	-	-	-	-	-	-



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*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

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

Total No of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	-	-	-
Pending for more than 21 days	-	-	-

22. Name & Telephone no. of the Compliance Officer of the Company : Mr. Subhash Sapra
Tel:- 0121-2660331
23. Name, Telephone & E-mail, C P No. of the Auditor : Parveen Rastogi
Tel No- 011-23670333,23621222
rastogifcs@gmail.com
C P No- 2883
24. Appointment of Common Agency for Share Registry work (Name & Address) : Beetal Financial & Computer Services Pvt Ltd
99 Beetal House, 3rd Floor
Madangir, New Delhi, Delhi110062
25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, : NIL




PARVEEN RASTOGI & CO
COMPANY SECRETARIES

Tel Off: 011-23670333, 23621222
Mobile No-9811213444

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For Parveen Rastogi & Co.

Place: New Delhi
Date: 12.10.2013


Parveen Rastogi
(C P No- 2883)

