

**NISHI TALWAR & ASSOCIATES**  
**COMPANY SECRETARIES**

To,  
The Board of Directors,  
Hindustan Auto Finance Limited,  
No. 114, Mall Road, GTB Nagar,  
Delhi 110009

**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, 2014
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 : 1. Delhi Stock Exchange Limited,  
2. Jaipur Stock Exchange Limited,  
3. Uttar Pradesh Stock Exchange Ltd.



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		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
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	100%
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

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



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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 :

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. Subash Sapra,  
Tel.0121-2660331

23. Name, Telephone & E-mail, Membership No. of the Auditor : Nishi Talwar  
S-5, Ocean Plaza, Shalimar Garden  
Extn-II Ghaziabad.  
Tel: 09873467802, COP No. 10529

24. Appointment of Common Agency for Share Registry work (Name & Address) : Beetal Financial & 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, : NIL

**For Nishi Talwar & Associates**  
Company Secretaries



Place: Ghaziabad  
Date: 16/10/2014

Nishi Talwar  
(CP No.10529)