



# Parveen Rastogi & Co.

## Company Secretaries

### CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT

### FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Hindustan Auto Finance Ltd** maintained by **Beetal Financial & Computer Services Pvt. Ltd** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2015 to 30th September, 2015** for the purpose of issuing a Certificate as per Clause 47( c) of the Listing Agreement entered into by Hindustan Auto Finance Ltd. with exchanges and based on the information provided by the company, I hereby certify that the Company has delivered during half year ended **30<sup>th</sup> September, 2015**.

- (A) Share/Debenture Certificate(s) relating to the Transfer of Share/Debenture received during the period from 1<sup>st</sup> April 2015 to 30th September, 2015 as entered in the Memorandum of Transfers have been issued within fifteen days from the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

For Parveen Rastogi & Company  
(Company Secretaries)



Parveen Rastogi

Date: 28<sup>th</sup> October 2015

Place: New Delhi

M.No.- F4764  
C.P No.-2883