

# 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, Website: [www.hindaf.com](http://www.hindaf.com)

CIN-L65910DL1980PLC010617

Date: 27.04.2018

The Manager- Listing Compliance  
**Metropolitan Stock Exchange of India Ltd (MSEI)**  
Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
BandraKurla Complex, Bandra (E),  
Mumbai – 400 098, India.

**Subject: Compliance with Regulation 40(9) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Please find the enclosed herewith Certificate by Practicing Company Secretary for the half year ended on 31<sup>st</sup> March, 2018 in Compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

**For Hindustan Auto Finance Limited**

Digitally signed by SUBHASH SAPRA  
DN: cn=IN, o=Personal, postalCode=250001, st=Uttar  
Pradesh,  
2.5.4.20=e263ccdb3cf911033cb73c1471496166127a1c42c7  
6519b379fb80ac2acf048,  
serialNumber=7d06687fafc98e95fa624662740ed9cc645923  
284643e9e1d612df344339fdb9, cn=SUBHASH SAPRA  
Date: 2018.04.27 11:52:57 +05'30'

**(SUBHASH SAPRA)**

**Director**

**DIN: 00241940**

**A-54-A, Defence Colony, Mawana Road Meerut 250001 UP**

**Place: Delhi**

**LOVELY RANI**

(Practicing Company Secretary)

Mob: +91-7982704812, 91-8743989857

E-mail ID: cskashyap.08@gmail.com

Add: H.No-16, Panchkulla-II, Lal Kuan, Ghaziabad.



**CERTIFICATE UNDER REGULATION 40(9) OF THE  
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2018**

I have examined relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Hindustan Auto Finance Limited** maintained by **Beetal Financial & Computer Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2018**:

Share/Debenture Certificate(s) relating to the Transfer of Share/Debenture received during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Ghaziabad

Date: 30.04.2018

  
Lovely Rani  
(Practicing Company Secretary)  
Memb. No. A43646  
C P No. 19433