## HINDUSTAN AUTO FINANCE LIMITED

Regd. Address: Cabin No. 3, DA-8, 2<sup>nd</sup> Floor, Vikas Marg, Shakarpur, New Delhi - 110092 E-Mail: <u>hindaf1980@gmail.com</u>, CIN: L65910DL1980PLC010617 Website:www.hindaf.com

Date: 24.12.2022

To,

The Listing (Manager) **Metropolitan Stock Exchange of India Limited (MSE)** 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070

## **MSE Symbol: HINDAUTO**

Subject: Submission of Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories & Participants), Regulations 2018 for the quarter ended 31<sup>st</sup> December, 2021.

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories & Participants), Regulations 2018, please find enclosed herewith copy of Reconciliation of Share Capital Audit Report of the Company for the quarter ended 31<sup>st</sup> December, 2021 issued by **M/s Anju Bansal & Associates**, **Company Secretaries** dated 24<sup>th</sup> December, 2022.

Kindly take the above information for your records.

Thanking you,

Yours Faithfully,

For Hindustan Auto Finance Limited,

(Subhash Sapra) Managing Director DIN:00241940

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Encl: A/a





Office : B-299, Ganga Sagar, Ganga Nagar, Meerut UP-250001 Mob. 9456976019, 8171955114 E-mail : anjubnsl29@gmail.com

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

## (As per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

I have examined the Register of members and other records/documents maintained by M/s HINDUSTAN AUTO FINANCE LIMITED(hereinafter referred to as the Company) as provided to the Company by its Registrars & Share Transfer Agent M/s Beetal Financial & Computer Services Private Limited(hereinafter referred to as the "RTA") for issuing this report, in accordance with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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	31 <sup>st</sup> December, 2021			
2.	ISIN	INE806Q01018			
3.	Face Value	Rs. 10/-			
4.	Name of the Company	HINDUSTAN AUTO FINANCE LIMITED			
5.	Registered Office Address	Cabin No.3, DA-8, 2 <sup>nd</sup> Floor, Vikas Marg, Shakarpur, New Delhi, 110092.			
6.	Correspondence Address	Cabin No.3, DA-8, 2 <sup>nd</sup> Floor, Vikas Marg, Shakarpur, New Delhi, 110092.			
7.	Telephone & Fax Nos.	+91-9027214958	14. · · ·		
8.	Email Address	hindaf1980@gmail.com			
9.	Names of the Stock Exchanges where the company's securities are listed:	(MSE)			
	company 5 securities are instant	Number of Shares	% of total Issued Capital		
10.	Issued capital	35,02,800	100%		
11.	Listed Capital				
	Metropolitan Stock Exchange of India Limited	35,02,800	100%		
12.	Held in Dematerialized Form in CDSL	11,08,300	31.64%		
13.	Held in Dematerialized Form in NSDL	24,500	0.70%		
14.	Physical	23,70,000	67.66%		
14.	Total No. of shares	35,02,800	100%		
	(12+13+14)		ansal &		



Particulars			No. of Shares		5	<b>Reasons for Difference</b>		
Difference, if any, between issued and listed capital				-			NA	
Difference, if any, between issued capital and total				-			NA	
Difference, if any, between listed capital and total				-			NA	
Certifying the details of change in Share Capital during the quarter under consideration as per the table below:								
Particulars*	No. of shares	Applied / Not Applied for listing	Stoc Exchar (Spec	k 1ges ify	Whether intimated to CDSL	intim	ated	In-principle approval pending from SE
N.A.	N.A.	N.A.	N.A		N.A.	N.2	<b>A</b> .	N.A.
*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify) Register of Members is updated Yes								
0								
<ul> <li>Reference of previous quarter with regards to N.A.</li> <li>excess dematerialized shares, if any</li> </ul>								
Point no.19 above in the Current quarter? If not, reason why?								
Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:								
		No. of requ	ests		No. of shares		Reas	ons for delay
Confirmed a	after 21	Nil		Nil			Nil	
Pending for m	nore than	Nil			Nil		Nil	
Name, Address, Tel No.& <del>Fax No.</del> of the Compliance Officer			Name:Nil Designation: Nil Date of Appointment:Nil Whether Company Secretary is Compliance officer:Nil Membership No.Type:Nil Membership No: Nil Email:Nil Ph.:Nil Whether any change in Compliance officer during the previous Two Quarters:No					
	Difference, if any number of shares Difference, if any number of shares Certifying the d below: Particulars* Particulars* *Rights, Bonus Forfeiture, any of Register of Men Reference of pexcess demateri Has the compar Point no.19 aboreason why? Mentioned the t beyond 21 days Total No. of Request Confirmed a Days Pending for m 21 day	Difference, if any, between in number of shares         Difference, if any, between in number of shares         Certifying the details of chibelow:         Particulars*       No. of shares         N.A.       N.A.         *Rights, Bonus, Preferentiate Forfeiture, any other (to specific ture, any other	Difference, if any, between issued and listed         Difference, if any, between issued capital an number of shares         Difference, if any, between listed capital an number of shares         Certifying the details of change in Share of below:         Particulars*       No. of shares         Particulars*       No. of shares         Particulars*       No. of shares         Particulars*       No. of shares         NA.       N.A.         N.A.       N.A.         *Rights, Bonus, Preferential Issue, ESOP Forfeiture, any other (to specify)         Register of Members is updated         Reference of previous quarter with regeness dematerialized shares, if any         Has the company resolved the matter men Point no.19 above in the Current quarter reason why?         Mentioned the total no. of requests, if any, beyond 21 days with the reasons for delay:         Total No. of Demat Requests       No. of requests         Confirmed after 21 Nil Days       Nil 21 days         Pending for more than 21 days       Nil	Difference, if any, between issued and listed capitalDifference, if any, between issued capital and totalnumber of sharesCertifying the details of change in Share Capital dbelow:Particulars*No. of sharesApplied / for listingNA.NA.NA.NA.NA.NA.NA.NA.NA.NA.NA.NA.NA.No.Rights, Bonus, Preferential Issue, ESOPs, Amalg Forfeiture, any other (to specify)Register of Members is updatedReference of previous quarter with regards to excess dematerialized shares, if anyHas the company resolved the matter mentioned in Point no.19 above in the Current quarter? If not, reason why?Mentioned the total no. of requests, if any, confirme beyond 21 days with the reasons for delay:Total No. of Demat Requests Confirmed after 21 DaysName, Address, Tel No.&Fax No. of the	Difference, if any, between issued capital and total number of shares       Image: capital and total capital and total number of shares         Difference, if any, between listed capital and total number of shares       Image: capital and total capital and total number of shares         Certifying the details of change in Share Capital during below:       Image: capital and total capital and total number of shares         Particulars*       No. of shares       Applied / Not Applied / Stock       Isted on Stock         Particulars*       No. of shares       Applied for listing       Exchanges (Specify Names)         N.A.       N.A.       N.A.       N.A.         *Rights, Bonus, Preferential Issue, ESOPs, Amalgamati Forfeiture, any other (to specify)       Yes         Reference of previous quarter with regards to excess dematerialized shares, if any       N.A         Has the company resolved the matter mentioned in Point no.19 above in the Current quarter? If not, reason why?       N.A         Mentioned the total no. of requests, if any, confirmed after 21 Days       Nil         Pending for more than 21 days       Nil       Days         Pending for more than 21 days       Nil       Days         Pending for more than 21 days       Nil       Days         Pending for more than 21 days       Nil       Des         Days       Name, Address, Tel No.&Fax No. of the Day With off       Days	Difference, if any, between issued and listed capital       -         Difference, if any, between listed capital and total number of shares       -         Difference, if any, between listed capital and total number of shares       -         Certifying the details of change in Share Capital during the quarter unbelow:       -         Particulars*       No. of shares       Applied / Not Applied / Stock       Whether intimated to CDSL         NA.       N.A.       N.A.       N.A.       N.A.         *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversio Forfeiture, any other (to specify) Register of Members is updated       Yes         Reference of previous quarter with regards to excess dematerialized shares, if any       N.A.       N.A.         Has the company resolved the matter mentioned in Point no.19 above in the Current quarter? If not, reason why?       No. of requests, if any, confirmed after 21 days and t beyond 21 days with the reasons for delay:         Total No. of Demat Requests       No. of requests       No. of shares         Pending for more than 21 days       Nil       Nil         21 days       Nil       Nil         Diate of Appoint       Nil       Nil         Diate of Appoint       Nil       Diate of Appoint	Difference, if any, between issued and listed capital       -         Difference, if any, between issued capital and total       -         number of shares       Difference, if any, between listed capital and total       -         number of shares       Certifying the details of change in Share Capital during the quarter under conbelow:       -         Particulars*       No. of shares       Applied / Not Applied / Stock       Whether intimated to CDSL       Whether intimated to NS         N.A.       N.A.       N.A.       N.A.       N.A.       N.A.       N.A.         *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyb Forfeiture, any other (to specify)       Yes       Yes         Reference of previous quarter with regards to excess dematerialized shares, if any       N.A.       N.A.       N.A.         Has the company resolved the matter mentioned in Point no.19 above in the Current quarter? If not, reason why?       No. of requests, if any, confirmed after 21 days and the total beyond 21 days with the reasons for delay:       Nil       Nil         Total No. of Demat Requests       No. of requests       No. of shares       Name:Nil         Confirmed after 21       Nil       Nil       Nil       Difference infine i	Difference, if any, between issued and listed capital number of shares       -         Difference, if any, between listed capital and total number of shares       -         Certifying the details of change in Share Capital during the quarter under considerations       -         Particulars*       No. of shares       Applied / Stock Applied       Whether intimated to CDSL         Particulars*       No. of shares       Applied / Stock Applied       Whether intimated to CDSL       Whether intimated to NSDL         N.A.       N.A.       N.A.       N.A.       N.A.       N.A.       N.A.         *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Corfeiture, any other (to specify)       Yes       Stock NA.       N.A.         Reference of previous quarter with regards to excess dematerialized shares, if any       N.A.       N.A.       N.A.         Mathematication of the current quarter?       N.A.       N.A.       N.A.       Stock N.A.         Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of beyond 21 days with the reasons for delay:       Nil       Nil       Nil         Days       Name, Address, Tel No.&Fax Nor of the Compliance Officer       Name:Nil       Designation: Nil       Designation: Nil         Name, Address, Tel No.&Fax Nor of the Compliance Officer       Name:Nil       Name:Nil       Nil       Nil



23.	Name, Address, Tel & Fax No, RegistrationNo.	Name: Mrs. Anju Bansal
	of the Auditor	Address:B-299, Ganga Sagar, Ganga Nagar, Meerut.
		<b>Telephone No. :</b> +91-8171955114
		M. No.:12334,COP No.:17594
		Email Id:anjubnsl29@gmail.com
24.	Appointment of common agency for Share Registry	Name: Beetal Financial & Computer Services
2 1.	Work	Private Limited
		Address: Beetal House, 3rd Floor, 99 Madangir,
		Behind Local Shopping Centre, Near Dada
		Harsukhdas Mandir, New Delhi-110062.
		Tel: +91 011-29961281
		Email id:beetalrta@gmail.com
		SEBI Registration No.: INR000000262
		Website:www.beetalfinancial.com
		Whether any change in Registrar and Share
		Transfer Agents during the quarter: No
25.	Any other detail that Practicing Company Secretary	-
	may like to provide (e.g. BIFR Company, Delisting	
	from SE, Company changed its name, etc.)	
		ansal & A ForAnju Bansal& Associates
		Company Secretaries
		E Argutet 22
		Anjur Bagool V
		Anju Bansal
Date: 24.12.2022		Mem. No. 12334
Place: Meerut		C.O.P. No. 17594
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