HASTI FINANCE LIMITED

No.14, Imperial Hotel Complex, Near Albert Cinema Hall, Whannels Road, Egmore, Chennai, Tamiliadu-600008 Email id: hestifinanceltd@mail.com , Website: www.hastifinance.com CIN: L6519TN1994PLCU283333

Date: 20.04.2017

To, General Manager, Listing Department, BSE Ltd, Mumbai Script Coder 531387

Sub

Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sir/Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby certify that all activities in relation to both, physical and electronic, Share transfer facility for the period from 1° October 2016 to 31° March 2017, are maintained by our share transfer agent viz. Bigshare Services Private Limited, which is registered as Registrar and Share Transfer Agent in Category I with the Securities Exchange Board of India vide registration No. INR 000001385

You are requested to take the same on record.

Thanking You,

Yours Truly

For Hasti Finance Limited

Nitin Somani Compliance Officer For Bigshare Services Private Limited

Ashok Shetty Compliance Officer



