

HASTI FINANCE LIMITED

No.14, Imperial Hotel Complex, Near Albert Cinema Hall, Whannels Road, Egmore, Chennai, Tamilnadu-600068
Email id: hastifinanceltd@gmail.com , Website: www.hastifinance.com
CIN: L6519TN1994PLC028333

Date: 20.04.2017

To,
General Manager,
Listing Department,
BSE Ltd,
Mumbai
Script Code: 531387

Sub : Submission of Compliance certificate issued by Practicing Company
Secretary Pursuant to regulation 40(9) of SEBI (Listing Obligations and
Disclosure Requirements) Regulation 2015

Dear Sir/Madam,

In compliance with the regulation 40(9) of SEBI (Listing obligations and Disclosure
Requirements) Regulation 2015, please find attached herewith the Certificate issued by CS
Dipak Maniar for the half year ended March 31, 2017

You are requested to take the same on record and oblige.

Thanking You,

Yours Truly
For Hasti Finance Limited

Nitin Somani
Nitin Somani
Managing Director



D. MANIAR & Co.

Company Secretaries

DIPAK MANIAR

B. Com (Hons.), L.L.B (G.), A.C.S.

EFF Jumbo Darshan Co-op. Hsg. Soc. Ltd., Bldg. F/2, Flat No. 2, Gr. Floor, Koldongri,
Andheri (E), Mumbai – 400 069. Tel : 2682 0908.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION
AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

We have examined all Shares Transfer Deeds, Memorandum of Transfers, Registers, Files and other Documents and Papers relating to **M/S. HASTI FINANCE LIMITED**, having its Registered Office at No.14, Imperial Hotels Complex, Near Albert Cinema Hall, Whannels Road, Egmore, Chennai- 600 008 maintained by **M/S. BIGSHARE SERVICES LTD.**, the Registrar of Transfer Agents (RTA), having its Office at E-2/3, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (East), Mumbai- 400 072, pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2016 and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on 31st March, 2017.

- A) The Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) All the duly transferred Share Certificate were issued after resignation of transfer of Equity Shares to the Transferees/ Brokers of the Transferee.

D. MANIAR & Co.

(DIPAK MANIAR)
Practising Company Secretary

CP 2904

Mumbai, Dated : 20th April, 2017