## HARYANA CAPFIN LIMITED

CORPORATE OFFICE: Plot No. 30, Institutional Sector-44, Gurgaon - 122003, Haryana (India)

Phone: 91-124-4624000, 2574326, 2574620, 2574621 Fax: 91-124-2574327 E-mail: investors@haryanacapfin.com Website: www.haryanacapfin.com

CIN: L27209MH1998PLC236139

11th April, 2024

Ref.: HCL/G/SEC/SE/2024-25

**BSE Limited** 

Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001

**Stock Code: 532855** 

Scrip ID : HARYNACAP

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015

Dear Sir.

Please find enclosed herewith Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For HARYANA CAPFIN LIMITED

PRATHAM Digitally signed by RAWAL

PRATHAM RAWAL Date: 2024.04.11

10:29:09 +05'30'

**PRATHAM RAWAL COMPANY SECRETARY** 

Encl: As Below



April 08, 2024

The BSE Ltd.

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com Security Code No.: 532855

## **COMPLIANCE CERTIFICATE**

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of **Haryana Capfin Limited** and all activities in relation to both physical and electronic share transfer facility are being maintained with them i.e. Alankit Assignments Limited.

This certificate is being submitted in compliance with the requirements of Regulation 7(3) of the above said Regulations for the year ended 31st March, 2024.

For **Haryana Capfin Limited** 

PRATHA Digitally signed by PRATHAM RAWAL Date: 2024.04.11 10:34:14 +05'30'

Pratham Rawal Company Secretary Plot No 106, Institutional Sector 44 Gurugram Haryana -122 002 Abhinav

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Datably agent by Abhinav I.

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Abhinav Kumar Agrawal (Deputy General Manager) Alankit Assignments Ltd. 4E/2, Alankit House Jhandewalan Extension, New Delhi – 110055