

Hasti Finance Limited

No. 14 Imperial Hotel Complex, Near Albert Cinema Hall, Whannels Road, Egmore,
Chennai 600008, Tamil Nadu CIN: L65191TN1994PLC028333 Email Id:

hastifinanceltd@gmail.com

Date: 16th April, 2021

To,
**The Manager - Corporate Service Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.**

**Subject : Certificate under Regulation 74(5) of SEBI (Depositors and
Participants) Regulation, 2018 for the quarter ended March 2021.**

Script Code: 531387 - Hasti Finance Limited

Dear Sir(S),

Pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018,
we herewith submit the Certificate issued by Bigshare Services Private Limited,
Registrar and Share Transfer Agent for the quarter ended on March 31, 2021.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For

Hasti Finance Limited,

**Nitin Prabhudas
Somani**

Digitally signed by Nitin Prabhudas Somani
DN: c=IN, o=Personal, postalCode=400025,
st=Maharashtra,
2.5.4.20=019f6c0fa997bca357e16a56a34595506
aa8e076a010f6e937fa2e522fe.dtk(8),
serialNumber=56577b11b5d8583a1e505c6e3cad
93d554d602df2e3f006ca9da36694c9350bf,
cn=Nitin Prabhudas Somani
Date: 2021.04.16 12:43:07 +05'30'

**Nitin Prabhudas Somani
Managing Director
(DIN: 00841378)**

Corporate office: Office No. 1a, Anubhav Apartments, Sayani Road, Prabhadevi
Mumbai-400025 Maharashtra

Ref No. BSS/74(5)

Date: 09/04/2021

HASTI FINANCE LIMITED
NO 14 IMPERIAL HOTEL COMPLEX
NEAR ALBERT CINEMA HALL
WHANNELS ROAD EGMORE
CHENNAI CHENNAI
600008

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)