

HARYANA CAPFIN LIMITED

INTERIM CORPORATE OFFICE: Plot No. 106, Sector-44, Gurgaon – 122 002, Haryana (India)

Phone: 91-124-4624000, 2574326, 2574620, 2574621 Fax: 91-124-2574327

E-mail: investors@haryanacapfin.com Website: www.haryanacapfin.com

CIN : L27209MH1998PLC236139

CORPORATE OFFICE: Plot No. 30, Institutional Sector-44, Gurgaon – 122 003, Haryana (India)

Ref No. : HCL/G/SEC/SE/2023-2024

11th January, 2024

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

Stock Code : 532855

Scrip ID : HARYNACAP

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023

Dear Sir,

We herewith enclosed a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023 received from M/s. Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company.

Submitted for your information and record.

Thanking You,

Yours Faithfully,

For **HARYANA CAPFIN LIMITED**

PRATHAM

RAWAL

Digitally signed by

PRATHAM RAWAL

Date: 2024.01.11

12:26:51 +05'30'

(Pratham Rawal)

Company Secretary and Compliance Officer

Encl: As Below

10, January, 2024

Ref. : AAL/RTA/HARYANA/2024

To

The Compliance Officer

HARYANA CAPFIN LIMITED

Plot No. 106, Institutional Sector – 44

Gurugram Haryana –122003

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st December, 2023

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December, 2023 w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "**Haryana Capfin Limited**" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

Yours faithfully,

For **ALANKIT ASSIGNMENTS LIMITED**

Abhinav

Kumar

Agarwal

Abhinav Kumar Agrawal

(Head Of Operations- Regtech {RTA})

Digitally signed by Abhinav Kumar Agrawal
DN: cn=Abhinav Kumar Agrawal,
2.5.4.20=cac313e4e48473d6b6a2c63781b6c,
1.2.840.113548.4.2.1=Abhinav Kumar Agrawal,
postalCode=201010, street=Ramprastha Greens,
Vardoli, Gurgaon, Haryana,
serialNumber=49a98b1e6455c922015174858bd4c,
serialNumber=3b902d3e6074d1ed3668123445,
dnQualifier=Abhinav Kumar Agrawal,
Date: 2024.01.10 12:33:52 +05'30'

CC: The BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400001

CC: National Securities Depository Limited

Trade World, 5th floor Kamla Mills Compound

Senapati Bapat Marg Lower Parel,

Mumbai 400 013

CC: Central Depository Services (India) Ltd.

Marathon Futurex, Unit: No. 2501,

25th floor, A-wing, Mafatlal Mills Compound,

N.M.Joehi Marg, Lower Parel, Mumbai 400013

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | **Fax :** +91-11-2355 2001 | **Website :** www.alankit.com | **e-mail :** info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

Phone : +91-22-4348 1200 / 400 | **Fax :** +91-22-4058 1206 | **e-mail :** alankitmumbai@alankit.com