

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

23rd April, 2021

To,
The Manager - Corporate Service Department
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Sub : **Submission of Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Scrip Code : **531387 –Hasti Finance Limited**

Dear Sir(S),

We are enclosing herewith following documents for '**Hasti Finance Limited**':

1. Certificate under regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the Period ended on 31.03.2021.

Kindly take the same on record and acknowledge a receipt of the same.

Thanking you,

Yours faithfully,

For **Hasti Finance Limited**

**Nitin
Prabhudas
Somani**

Digitally signed by Nitin Prabhudas Somani
DN: cn=N, o=Personal, postalCode=400025,
st=Maharashtra,
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d93d554d602df2ce3f006ca9da36694c9350bf,
cn=Nitin Prabhudas Somani
Date: 2021.04.23 15:16:35 +05'30'

**NitinPrabhudasSomani
Managing Director
(DIN: 00841378)**

Encl: As above

Certificate under regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 for the half year ended on 31st March, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, files and other document relating to M/s Hasti Finance Limited maintained by M/S Bigshare Service Private Limited pertaining to transfer of equity shares of company for period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 entered into by M/S Hasti Finance Limited with BSE Limited and based upon the information provided by the Company. We here by certify that:

- A) The Company has not received any Share Transfer request during the period from 1st October, 2020 to 31st March, 2021. Therefore, no Transfer of Share has taken place during the period.
- B) The Company has not received any application for transmission, spilt, consolidation, exchange or endorsement of calls/allotment monies during the period from 1st October, 2020 to 31st March, 2021.

Place: Mumbai
Date: 23/04/2021

For Somani & Associates
(Practicing Company Secretaries)

**POONAM
SOMANI**

Poonam Somani
(Proprietor)
M.No. F9364
COP No.8642
UDIN: F009364C000159855

Digitally signed by POONAM SOMANI
DN: cn=IN, st=Rajasthan,
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SANGEEET MAHAL, RAMLEELA MAIDAN, SIKAR, NATHAWATPURA,
serialNumber=47251924f747259f8f5e7293644772fec42e38942d99
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Date: 2021.04.23 15:05:03 +05'30'