

# HARYANA CAPFIN LIMITED

**CORPORATE OFFICE** : Plot No. 30, Institutional Sector-44, Gurgaon - 122 003, Haryana (India)  
Phone : 91-124-4624000, 2574326, 2574620, 2574621 Fax : 91-124-2574327  
E-mail : investors@haryanacapfin.com Website : www.haryanacapfin.com  
CIN : L27209MH1998PLC236139

14<sup>th</sup> October, 2020

**Ref.: HCL/G/SEC/SE/2020-21/**

**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 under Regulation 40(10) of SEBI (LODR) Regulations, 2015**

Dear Sir,

Please find enclosed herewith copy of Compliance Certificate dated 13<sup>th</sup> October, 2020 for the half-year ended 30<sup>th</sup> September, 2020 issued by the Practicing Company Secretary in terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Submitted for your information and record.

Thanking you,

Yours faithfully,  
For **HARYANA CAPFIN LIMITED**



**SANDHYA TIWARI**  
Company Secretary

**Encl: As above.**

**TO WHOMSOEVER IT MAY CONCERN**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020**


We have examined all Share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **HARYANA CAPPIN LIMITED** ("the Company") maintained by **Alankit Assignments Limited** ("RTA") pertaining to transfer of equity shares and sub-division/consolidation/renewal/exchange of share certificates for the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that the Company has delivered during the half year ended **30<sup>th</sup> September, 2020**:

- A. During the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** no certificate was lodged for transfer, transmission, sub-division, consolidation, renewal or exchange.
- B. any other information, if applicable: NIL

Date: 13/10/2020  
Place: New Delhi

For Hemant Singh & Associates  
Company Secretaries



  
Hemant Kumar Singh  
(Partner)  
Membership No.: F6033  
C.P. No.:6370  
UDIN: F006033B000934675