

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: 14th July, 2023

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 June 2023.**

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 of the Company for the quarter ended on June 30, 2023.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For **Hasti Finance Limited,**

Nsomi



Nitin Prabhudas Somani
Managing Director
(DIN: 00841378)

Ref No. BSS/74(5)
Date: 11/07/2023

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023.

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

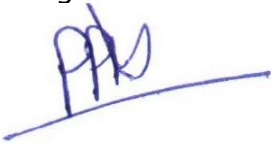
In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed 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.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534