

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

29th April, 2024

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

Sub : **Submission of Certificate under regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

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

Dear Sir/ Madam,

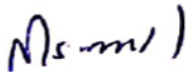
In compliance with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a certificate dated 29.04.2024 issued by Somani & Associates, Practicing Company Secretary for the year ended 31st March, 2024.

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

Thanking you,

Yours faithfully,

For Hasti Finance Limited



Nitin Prabhudas Somani
Managing Director
(DIN: 00841378)

Encl: As above

Certificate for Sub-Regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
For the Financial year ended March 31, 2024

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 April, 2023 to 31st March, 2024 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/ application during the period from 1st April, 2023 to 31st March, 2024. 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 April, 2023 to 31st March, 2024.

For Somani & Associates
(Practicing Company Secretaries)

Poonam Somani
(Proprietor)
M.No. F9364
COP No.8642
UDIN: F009364F000267481

Place: Mumbai
Date: 29/04/2024