

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)

23rd April, 2024

Ref.: HCL/G/SEC/SE/2024-25

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 Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed herewith copy of Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Submitted for your information and record.

Thanking you,

Yours faithfully,

For **HARYANA CAPFIN LIMITED**

PRATHAM Digitally signed by
PRATHAM RAWAL
RAWAL Date: 2024.04.23
15:42:35 +05'30'

PRATHAM RAWAL
COMPANY SECRETARY

Encl : As below

RAJESH GUPTA

F.C.S. LL.B, I.P.

Practicing Company Secretary

Office: 46, RAMESHWAR NAGAR, AZADPUR, DELHI – 110033

C-10, LGF, LAJPAT NAGAR-3, DELHI-110024

Phone: 9999595795 Email: rguptafcs@gmail.com

G.S.T.: 07AEOPG7306R2ZU

TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024

I have examined all Share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **HARYANA CAPFIN LIMITED** (“the Company”) maintained by **ALANKIT ASSIGNMENTS LIMITED** (“RTA”) pertaining to transmission of equity shares and sub-division/consolidation/renewal/exchange of share certificates for the period from **1st April, 2023 to 31st March, 2024** 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, I hereby certify that the Company has delivered during the financial year ended on **31st March, 2024**:

- (A) Share Certificate(s) received during the period from **1st April, 2023 to 31st March, 2024** in respect of requests for **transmission of shares** have been issued within the specified period from the date of lodgment. During the period from **1st April, 2023 to 31st March, 2024** no certificate was lodged for issue of duplicate, sub-division, consolidation, renewal and endorsement of call/allotment money.
- (B) There was no case for Remat of share certificate.
- (C) any other information, if applicable: NIL

Date: 22.04.2024
Place: New Delhi

RAJESH
GUPTA

Digitally signed
by RAJESH GUPTA
Date: 2024.04.22
11:57:36 +05'30'

Rajesh Gupta
Membership No.: F-4870
C.P. No.:26258
UDIN: F004870F000203486
Peer Review Certificate No. 3025/2023