Haryana Financial Corporation 30 Bays Building, (Ground Floor) Sector 17-C, Chandigarh-160017

PBX: 0172-2702755-57 e-mail: hfcsectt@gmail.com Website:www.hfcindia.org

Dated: 10.04.2024

REF.NO.HFC/LET/BSE/2024/ 219

To Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Re: Yearly Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024 (Scrip Code: 530927) Haryana Financial Corporation

Sir/ Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate issued by Beetal Financial & Computer Services P. Ltd. (Registrar & Share Transfer Agent of the Corporation) for the year ended 31st March, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For Haryana Financial Corporation

Compliance Officer (Anu)

BEETAL BEETAL SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC
Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March,2024

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For Beetal

Financial &Computer Services Pvt Ltd.

compute,

New Delhi

(Punit Mittal)

General Manager

DATE: 03/04/2024 PLACE : New Delhi For HARYANA FINANCIAL CORPORATION

Compliance

(Compliance Office