

# 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)

Ref No. : HCL/G/SEC/SE/2023-2024

11<sup>th</sup> October, 2023

**BSE Limited**  
**Corporate Relationship Department**  
**1<sup>st</sup> Floor, New Trading Ring**  
**Rotunda Building, PJ Towers**  
**Dalal Street, Fort**  
**Mumbai-400 001**

Stock Code : 532855

Scrip ID : HARYNACAP

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2023**

Dear Sir,

We herewith enclosed a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2023 received from M/s. Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company.

Submitted for your information and record.

Thanking You,

Yours Faithfully,

For **HARYANA CAPFIN LIMITED**

**PRATHAM** Digitally signed by  
**RAWAL** PRATHAM RAWAL  
Date: 2023.10.11  
09:47:39 +05'30'

**(Pratham Rawal)**

**Company Secretary and Compliance Officer**

**Encl: As Below**

09, October, 2023

Ref. : AAL/RTA/HARYANA/2023

To  
**The Compliance Officer**  
**HARYANA CAPFIN LIMITED**  
Plot No. 106, Institutional Sector – 44  
Gurugram Haryana –122003

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 30<sup>th</sup> September,2023

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30<sup>th</sup> September, 2023 w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "**Haryana Capfin Limited**" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges  
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,  
Yours faithfully,

For **ALANKIT ASSIGNMENTS LIMITED**

**Abhinav**

**Kumar**

**Agarwal**

**Abhinav Kumar Agrawal**

**(Head Of Operations- Regtech {RTA})**

Digitally signed by Abhinav Kumar Agrawal  
DN: c=IN, ou=Alankit Pradesth,  
2.5.4.20=ccac3c3e43e84873dcebf6a2cd878  
1bf550d76d59f7670afab=9677899b,  
postalCode=201016, street=Ramprastha  
Greens, Vashi, EShahibabad, Ghazabad,  
serialNumber=49ac9bb1e5a45c92201557e8  
58864,  
serialNumber=45967263e50a7443ed6366812  
34450a3307888ad793c7e14875e6e6ce  
de, o=Personal, cn=Abhinav Kumar Agrawal  
Date: 2023.10.09 11:13:17 +0530

CC: The BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

CC: National Securities Depository Limited  
Trade World, 5th floor Kamla Mills Compound  
Senapatzi Bapat Marg Lower Parel,  
Mumbai 400 013

CC: Central Depository Services (India) Ltd.  
Marathon Futurex, Unit: No. 2501,  
25th floor, A-wing, Mafatal Mills Compound,  
N.M.Joehi Marg, Lower Parel, Mumbai 400013

**SEBI Registration. Nos.**

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

**Registered Office** : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

**Corporate Office** : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

**Phone** : +91-11-4254 1234 / 2354 1234 | **Fax** : +91-11-2355 2001 | **Website** : [www.alankit.com](http://www.alankit.com) | **e-mail** : [info@alankit.com](mailto:info@alankit.com)

**Regional Office** : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

**Phone** : +91-22-4348 1200 / 400 | **Fax** : +91-22-4058 1206 | **e-mail** : [alankitmumbai@alankit.com](mailto:alankitmumbai@alankit.com)