HASTI FINANCE LIMITED
No.14, Imperial Hotel Complex, Near Albert Cinema Hall, Whannel Road, Egmore, Chennai, Tamil Nadu-600008
CIN: L65191TN1994PLC028333; Email Id: hastifinanceltd@gmail.com

12th July, 2019

To,

The Manager - Corporate Service Department

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,Mumbai – 400 001.

Sub : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019.

Scrip 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, 2019.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Hasti Finance Limited,

Nitin Prabhudas Somani

Managing Director

(DIN: 00841378)

Bigshare Services Pvt. Ltd.

Date: 16 Jul 2019

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

Kind Attn : Ms.Savita

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 29 Jun 2019.

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

With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 29 Jun 2019 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 dematerialisation 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 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

(Authorised Signatory)