

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](http://www.hfcindia.org)

REF.NO.HFC/LET/BSE/2024/ 222

Date: 18/04/2024

To  
The Manager  
Department of Corporate Services  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

**Re: Compliance of Regulations 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Filing of Yearly Compliance Certificate (01.04.2023 to 31.03.2024) of the Company Secretary in Practice  
(Scrip Code: 530927) Haryana Financial Corporation**

Sir/Madam,

As per Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are hereby uploading the yearly compliance certificate dated 18.04.2024 submitted by M/s Sharma Sarin & Associates, Company Secretary in practice, Chandigarh, of the Haryana Financial Corporation for the period from 1.4.2023 to 31.03.2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Haryana Financial Corporation



Compliance Officer  
(Anu)

**Partners**

**P D Sharma**

M.A., LL.B. (A), IP, FCS

**G S Sarin**

B.Com., LL.B., MFC, IP, FCS



**SHARMA SARIN & ASSOCIATES**  
COMPANY SECRETARIES

OFFICE

SCO 186-188, First Floor, Adj. Ghazal Restaurant,  
Sector 17-C, Chandigarh-160 017 (Entry Backside)

Phone : 0172-5012112, 5079239

e-mail : sharmasarinassociate@yahoo.com

sharma.sarinoffice@gmail.com, cssharma.sarin@gmail.com

Website : www.cslaws.com

Date: 18.04.2024

To

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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31.03.2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Haryana Financial Corporation maintained by Beetal Financial & Computer Services (P) Ltd (the RTA of the Company) pertaining to transfer of equity shares of the Company 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 & Disclosure Requirements) Regulations, 2015 as per Agreement entered into by Haryana Financial Corporation with the BOMBAY STOCK EXCHANGE and based on the information provided by the Company, I hereby certify, in respect to the aforesaid period and in reference to the said Company that:

Sr. No.	Particulars	Remarks
1.	Share Certificate(s) relating to the share transfer form(s) received during the period from 1st April 2023 to 31st March 2024 as entered in Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.	There were no transfers and transmission during the period
2.	Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.	As reported by HARYANA FINANCIAL CORPORATION the duplicate share certificate have been issued to one of the member as per his request within one month of lodgment.

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**FOR SHARMA SARIN & ASSOCIATES**



**COMPANY SECRETARIES**

**CS PRAKASH DEV SHARMA**

**(PARTNER)**

**C P NO: 2692**

**FCS NO: 2285**

**UDIN- F002285F000169914**

**PLACE: CHANDIGARH**

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