

Hasti Finance Limited

No. 14 Imperial Hotel Complex, Near Albert Cinema Hall, Whannels Road, Egmore, Chennai 600008,
Tamil Nadu CIN: L65191TN1994PLC028333 Email Id: hastifinanceltd@gmail.com

Date: 12th April, 2024

To,
The Manager - Corporate Service Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Sub : Submission of Certificate under regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Script Code : 531387 – Hasti Finance Limited

Dear Sir(S),

We are enclosing herewith following documents for 'Hasti Finance Limited':

1. Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the year ended on March 31, 2024.

Kindly take the same on record and acknowledge a receipt of the same.

Thanking you,

Yours faithfully,

For Hasti Finance Limited,

N. Prabhudas



Nitin Prabhudas Somani
Managing Director
(DIN: 00841378)

Encl: As above

Corporate office: Office No. 1a, Anubhav Apartments, Sayani Road, Prabhadevi Mumbai-400025
Maharashtra

Hasti Finance Limited

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Dear Sir / Madam,

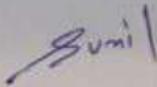
Pursuant to the regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to share transfer facility for the period from April 1, 2023 to March 31, 2024 are maintained by our Share Transfer Agent, viz, M/S BigShare Services Private Limited, as a Register and Share Transfer Agent in Category-I with the Securities and exchange Board of India vide Registration No: INR000001385.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Hasti Finance Limited,



Compliance Officer

For Big Share Services Pvt Ltd

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.16
14:18:15 +05'30'

Authorised Signatory

Corporate office: Office No. 1a, Anubhav Apartments, Sayani Road, Prabhadevi Mumbai-
400025 Maharashtra