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

TELEPHONES
MD: 2703096  
PBX: 2702755-57  

FAX: 0172-2702666  
e-mail: contact@hfcindia.org  
Website: www.hfcindia.org

REF: NO.HFC/CL-40(9)/BSE/2019/  
DATED: 16.10.2019

Bombay Stock Exchange Ltd.,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.

Sub: Compliance of Regulations 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015  
(HFC Script Code 530927).

Dear Sir,

As per Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are hereby uploading the half yearly compliance certificate dated 11.10.2019 submitted by M/s Sharma Sarin & Associates, Company Secretary in practice, Chandigarh, of the Corporation for the period referred above.

Yours faithfully,

[Signature]

Company Secretary

Encls. As above.
To

The Board of Directors
HARYANA FINANCIAL CORPORATION
30 BAYS BUILDING, (GROUND FLOOR)
SECTOR-17C
CHANDIGARH-160017

DATE: 11.10.2019

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR), REGULATIONS, 2015
FOR THE HALF YEAR ENDED (half year ended on 30.09.2019)

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers,
files and other documents relating to HARYANA FINANCIAL CORPORATION
maintained by BEETAL FINANCE AND COMPUTER SERVICES LIMITED (the RTA of the
Company) pertaining to transfer of equity shares of the Company for the period from
1st April 2019 TO 30th September, 2019 for the purposes of issuing certificate UNDER
REGULATION 40(9) OF THE SEBI (LODR),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, we hereby certify,
in respect to the aforesaid period and in reference to the said Company that:

<table>
<thead>
<tr>
<th>SR NO.</th>
<th>PARTICULARS</th>
<th>REMARKS</th>
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<tbody>
<tr>
<td>1.</td>
<td>Share Certificate(s) relating to the Share transfer form(s) received during the period from 1st April 2019 TO 30th September, 2019 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.</td>
<td>No such transaction has taken place.</td>
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<td></td>
<td>Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.</td>
<td>There was no request for exchange of duplicate and split certificates during the Afore said period.</td>
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FOR SHARMA SARIN & ASSOCIATES
COMPANY SECRETARIES

CS PRAKASH DEV SHARMA
C.P. NO. 2692
FCS NO  2285