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: 7thJanuary, 2022

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

Subject :Certificate under Regulation 74(5) of SEBI (Depositors and

Participants) Regulation, 2018 for the quarter ended 31st December

2021.

Script Code: 531387 - Hasti Finance Limited

Dear Sir(S),

Pursuant to Regulation74 (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 December 31st, 2021.

This is for your kind information and records.

Thanking You,

Yours faithfully, For **Hasti Finance Limited**,

NITIN
PRABHUDA
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S SOMANI
Digitally signed by
NITIN PRABHUDAS
SOMANI
Date: 2022.01.07
12:47:30 +05'30'

NitinPrabhudasSomani Managing Director (DIN: 00841378)

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





Ref.No. RSS/74(5),

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

Dear Sir/Madam,

Sub: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> Regulations, 2018 for the guarter ended 31st December, 2021

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

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2021 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 dematerialization 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 15 days of receipt of certificate of securities.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Jibu John

Authorised Signatory

CIN: U99999MH1994PTC076534
(An Associate Company of Transfer Online Inc., USA)