

HARYANA CAPFIN LIMITED

INTERIM CORPORATE OFFICE: Plot No. 106, Sector-44, Gurgaon – 122 002, Haryana (India)

Phone: 91-124-4624000, 2574326, 2574620, 2574621 Fax: 91-124-2574327

E-mail: investors@haryanacapfin.com Website: www.haryanacapfin.com

CIN : L27209MH1998PLC236139

CORPORATE OFFICE: Plot No. 30, Institutional Sector-44, Gurgaon – 122 003, Haryana (India)

Ref No. : HCL/SEC/SE/2025-26

7th January, 2026

BSE Limited

Corporate Relationship Department

1st Floor, New Trading Ring

Rotunda Building, PJ Towers

Dalal Street, Fort

Mumbai-400 001

Stock Code : 532855

Scrip ID : HARYNACAP

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018
for the quarter ended 31st December, 2025**

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a confirmation certificate for the quarter ended December 31st, 2025, as received from M/s Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company.

Submitted for your information and record.

Thanking You,

Yours Faithfully,

For **HARYANA CAPFIN LIMITED**

Rajender Singh
Chief Financial Officer

Encl: As Below

January 06, 2026

Ref. : AAL/RTA/HARYANA/2026

To

The Compliance Officer
HARYANA CAPFIN LIMITED

Plot No. 106, Institutional Sector – 44
Gurugram Haryana – 122003

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st December, 2025

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December, 2025 w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, “**Haryana Capfin Limited**” we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,
Yours faithfully,
For **ALANKIT ASSIGNMENTS LIMITED**

KAMAL GARG

Digitally signed by
KAMAL GARG
Date: 2026.01.06
13:10:49 +05'30'
KAMAL GARG
(General Manager)

CC: The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

CC: National Securities Depository Limited
Trade World, 5th floor Kamla Mills Compound
Senapati Bapat Marg Lower Parel,
Mumbai 400 013

CC: Central Depository Services (India) Ltd.
Marathon Futurex, Unit: No. 2501,
25th floor, A-wing, Mafatlal Mills Compound,
N.M.Joehi Marg, Lower Parel, Mumbai 400013

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

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