HARYANA CAPFIN LIMITED

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

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

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

CIN: L27209MH1998PLC236139

8th April, 2021

Ref.: HCL/G/SEC/SE/2021-22

BSELimited Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001

Interim Corporate Office: Plot No. 106, Sector-44 Gurgaon

Stock Code: 532855

: HARYNACAP Scrip ID

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed herewith Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

Submitted for your information and record.

Thanking you,

Yours faithfully, For HARYANA CAPFIN LIMITED

SANDHYA TIWARI COMPANY SECRETARY

Encl: As Below



Clankit ASSIGNMENTS LIMITED

April 6, 2021

The BSE Ltd.

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 4<u>00001</u>

Prones: 3022 - 2272 2424 2023 22041