

# 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**

8<sup>th</sup> July, 2025

**BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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 30<sup>th</sup> June, 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 June 30, 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**

**Shivam Kaushik  
Company Secretary and Compliance Officer**

**Encl: As Below**

July 5, 2025

Ref. : AAL/RTA/HARYANA/2025

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 30<sup>th</sup> June, 2025

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30<sup>th</sup> June, 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** Digitally signed  
by KAMAL GARG  
Date: 2025.07.07  
10:04:04 +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  
Senapatzi 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](http://www.alankit.com) | **e-mail** : [info@alankit.com](mailto: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

**Phone** : +91-22-4348 1200 / 400 | **Fax** : +91-22-4058 1206 | **e-mail** : [alankitmumbai@alankit.com](mailto:alankitmumbai@alankit.com)