

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/G/SEC/SE/2022-2023

9th January, 2023

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, 2022

Dear Sir,

~~Wherein the said Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022 received from M/s. Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company.~~

Regulations, 2018 for the quarter ended 31st December, 2022 received from M/s. Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company.

Submitted for your information and record.

Thanking You,

Yours Faithfully,
For **HARYANA CAPFIN LIMITED**

AYUSH GOEL
COMPANY SECRETARY

Encl: As Below

January 06, 2023

Ref. : AAL/RTA/HARYANA/2023

To
The Company Secretary
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 , 2022

Dear Sir,

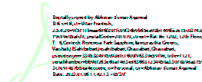
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December, 2022 w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "**Haryana Capfin Limited**" we hereby confirm and 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**

Abhinav
Kumar
Agarwal



Abhinav Kumar Agrawal
(Deputy 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.

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

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