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: 07th April, 2025

To,

The Manager - Corporate Service Department

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Subject: Certificate under Regulation 74(5) of SEBI (Depositors and Participants) Regulation, 2018 for the quarter ended 31st March, 2025.

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 31st March, 2025.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For Hasti Finance Limited,

Nitin Prabhudas Somani **Managing Director**

(DIN: 00841378)



Ref No. BSS/Reg 74(5)/24-25

HASTI FINANCE LIMITED (INE671D01014) NO 14 IMPERIAL HOTEL COMPLEX NEAR ALBERT CINEMA HALL WHANNELS ROAD EGMORE CHENNAI- 600008

Dear Sir/Madam,

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

Date: 07/04/2025

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.01.2025 to 31.03.2025.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory