Haryana Financial Corporation
30 Bays Building, (Ground Floor)
Sector 17-C, Chandigarh-160017

TELEPHONES
MD: 2703096
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e-mail: contact@hfcindia.org
Website:www.hfcindia.org

REF: NO.HFC/CL-40(9)/BSE/2017/ DATED: 10.10.2017

Online

Bombay Stock Exchange Ltd.,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Sub: Compliance of Regulations 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
Filing of half yearly Compliance Certificate (1.4.2017 to 30.09.2017) by the Company Secretary in practice.
(HFC Script Code 530927).

Dear Sir,

As per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby uploading the half yearly compliance certificate d[illegible]

Partners

P D Sharma
M A , LL B (A), FCS

G S Sarin
B Com , LL B , MFC, FCS

SHARMA SARIN & ASSOCIATES
COMPANY SECRETARIES

OFFICE
SCO 186-188, First Floor, Adj. Ghazal Restaurant,
Sector 17-C, Chandigarh-160 017 (Entry Backside)
Telefax : 0172-5012112, 5079239 Tel. 0172-5079110
e-mail : sharmasarinassociate@yahoo.com
sharmasarin@cslaws.com
Website : www.cslaws.com

To

DATE: 09.10.2017

The Board of Directors
HARYANA FINANCIAL CORPORATION
30 BAYS BUILDING,(GROUND FLOOR)
SECTOR-17C
CHANDIGARH-160017

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR),REGULATIONS,2015 FOR THE HALF YEAR ENDED *(half year ended on 30.09.2017)*

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HARYANA FINANCIAL CORPORATION** maintained by ***BEETAL FINANCE AND COMPUTER SERVICES LIMITED*** *(the RTA of the Company)* pertaining to transfer of equity shares of the Company for the period **from 1st APRIL, 2017 TO 30TH SEPTEMBER, 2017** for the purposes of issuing certificate **UNDER REGULATION 40(9) OF THE SEBI (LODR),REGULATIONS,2015** as per Agreement entered into by **HARYANA FINANCIAL CORPORATION** with the Bombay Stock Exchange and based on the information provided by the Company, we hereby certify, in respect to the aforesaid period and in reference to the said Company that:

A) Share Certificate(s) relating to the Share transfer form(s) received during the period from **1st APRIL, 2017 TO 30TH SEPTEMBER, 2017** as entered in Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
There were two transfers and one transmission during the period.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.
There was no request for exchange of duplicate and split certificates during the Afore said period.

FOR SHARMA SARIN & ASSOCIATES
COMPANY SECRETARIES

CS PRAKASH DEV SHARMA
C.P. NO. 2692
FCS NO 2285