

Haryana Financial Corporation

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

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REF.NO.HFC/Reg.7(3)/LET/2018/

DATED: 19.04.2018

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

Dear Sir

Re: Half yearly Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018.
(HFC Script No.530927).

We are filing herewith Half yearly Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018.

Yours faithfully,


Company Secretary

Encl: As above

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)
CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 33, Madangir, Behind LSC
Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange
Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31st MAR, 2018

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.10.2017 to 31.03.2018 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal
Financial & Computer Services Pvt Ltd.

(Punit Mittal)
General Manager

DATE: 05/04/2018
PLACE : New Delhi

For HARYANA FINANCIAL CORPORATION


(Compliance Officer)

Company Secretary
Haryana Financial Corporation
Bays No. 17-19, Sector 17-A,
Chandigarh-160017