HARYANA CAPFIN LIMITED

CORPORATE OFFICE: Plot No. 30, Institutional Sector-44, Gurgaon - 122003, Haryana (India)
Phone: 91-124-4624000, 2574326, 2574620, 2574621 Fax: 91-124-2574327
E-mail: investors@haryanacapfin.com Website: www.haryanacapfin.com
CIN : L27209MH1998PLC236139

20th April, 2022

Ref.: HCL/G/SEC/SE/2022-23

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001

Stock Code : 532855
Scrip ID : HARYNACAP

Sub: Compliance Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed herewith copy of Compliance Certificate dated 19th April, 2022 for the year ended 31st March, 2022 issued by the Practicing Company Secretary in terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Submitted for your information and record.

Thanking you,

Yours faithfully,

For **HARYANA CAPFIN LIMITED**

AYUSH GOEL
COMPANY SECRETARY

Encl : As below

Hemant Singh & Associates
Company Secretaries

TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2022

We have examined all Share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **HARYANA CAPFIN LIMITED ("the Company")** maintained by **ALANKIT ASSIGNMENTS LIMITED** ("**RTA**") pertaining to transfer of equity shares and sub-division/consolidation/renewal/exchange of share certificates for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that the Company has delivered during the financial year ended on 31st March, 2022:

(A) Share Certificate(s) received during the period from 1st April, 2021 to 31st March, 2022 in respect of requests for transfer and transmission have been issued within the specified period from the date of lodgement. During the period from 1st April, 2021 to 31st March, 2022 no certificate was lodged for sub-division, consolidation, renewal or exchange.

(B) There was no case for Duplicate share certificate.

(C) There was no case for Remat of share certificate.

(D) any other information, if applicable: NIL.

Date: 19.04.2022
Place: New Delhi

For Hemant Singh & Associates
Company Secretaries

HEMANT SINGH & ASSOCIATES DELHI COMPANY SECRETARIES

Hemant Kumar Singh
(Partner)
Membership No.: F6033
C.P. No.:6370
UDIN: F006033D000160517