

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

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REF: NO.HFC/CL-40(9)/BSE/2023/ 77

DATED: 19.04.2023

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

Online

Sub: Compliance of Regulations 40(9) of SEBI (Listing Obligations &
Disclosure Requirements) Regulations, 2015
- Filing of yearly Compliance Certificate (01.04.2022 to
31.03.2023) of 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 are hereby requesting the yearly compliance certificate dated 19.04.2023 forwarded by M/s. HFC Finance Corp. & Associates, Company Secretary in practice, Chandigarh, of the Corporation for the period referred above.

Yours faithfully,

Company Secretary

2023-04-19

SHARMA SARIN & ASSOCIATES

COMPANY SECRETARIES

P.D SHARMA
FCS, Practicing Company Secretary

SCO 186-188, 1ST Floor
Sector 17-C
Chandigarh - 160017
Phone 0172-5012112, 5079239
Cell: 9815435315
Email Id: sharma.sarinoffice@gmail

DATE: 18.04.2023

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

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31.03.2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to HARYANA FINANCIAL CORPORATION maintained by REETA FINANCIAL & COMPUTER SERVICES (P) LTD. (the NTA of the Company) pertaining to transfer of equity shares of the Company for the period from 1ST APRIL 2022 TO 31ST MARCH 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 as per Agreement entered into by HARYANA FINANCIAL CORPORATION with the NATIONAL DEPOSITORY SERVICES LIMITED and based on the information provided by the Company, I hereby certify, in respect to the aforesaid period and in reference to the said Company that:

SR NO.	PARTICULARS	REMARKS
1.	Share Certificate(s) relating to the share transfer form(s) received during the period from 1 ST APRIL, 2022 TO 31 ST MARCH 2023 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 no transfers and transmission during the period
2.	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 aforesaid period.




