

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

28th October , 2020

To,
The Manager - Corporate Service Department
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Sub : **Submission of Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Scrip Code : **531387 –Hasti FinanceLimited**

Dear Sir(S),

We are enclosing herewith following documents for '**Hasti Finance Limited**':

1. Certificate under regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the half year ended on 30.09.2020.

Kindly take the same on record and acknowledge a receipt of the same.

Thanking you,

Yours faithfully,

For **Hasti Finance Limited**

**Nitin
Prabhudas
Somani**

**Nitin Prabhudas Somani
Managing Director
(DIN: 00841378)**

Digitally signed by Nitin Prabhudas Somani
DN: c=IN, o=Personal, postalCode=400025,
st=Maharashtra,
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Encl: As above

Certificate under regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 for the half year ended on 30th September, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, files and other document relating to M/s Hasti Finance Limited maintained by M/S Big share Service Private Limited pertaining to transfer of equity shares of company for period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 entered into by M/S Hasti Finance Limited with BSE Limited and based upon the information provided by the Company. Wehere by certify that:

- A) The Company has not received any Share Transfer request during the period from 1st April, 2020 to 30th September, 2020. Therefore, no Transfer of Share has taken place during the period.
- B) The Company has not received any application for transmission, split, duplicate, consolidation, sub- division, exchange or endorsement of calls/allotment monies during the period from 1st April, 2020 to 30th September, 2020.

Place : Mumbai
Date : 28/10/2020

For Somani & Associates
(Practicing Company Secretaries)

**POONAM
SOMANI**
Poonam Somani
(Proprietor)
M.No. F9364
COP No.8642
UDIN: F009364B001057609

Digitally signed by POONAM SOMANI
DN: cn=, o=Somani & Associates,
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NATHAWAT PURA,
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Date: 2020.10.28 17:04:10 +05'30'