

Hasti Finance Limited

No. 14 Imperial Hotel Complex, Near Albert Cinema Hall, Whannels Road, Egmore, Chennai 600008,

TIN1994PLC028333 Email Id: hastifinanceltd@gmail.com

Tamil Nadu CIN: L65191T

29th April, 2023

To,
The Manager, Corporate Service Department,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Sub

Code : 531387 -Hasti Finance Limited

Scrip C

ir(S),

Dear S

We are enclosing herewith following documents for your reference:

1. Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015 for the year ended on 31.03.2023.

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

Thanking you,

Yours faithfully,

For Hasti Finance Limited

N.S. Somani

Nitin Prabhudas Somani
Managing Director
(DIN: 00841378)



Encl: As above

Certificate under regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 for the year ended on 31st March, 2023

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 Bigshare Service Private Limited pertaining to transfer of equity shares of company for period from 1st April, 2022 to 31st March, 2023 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. We here by certify that:

- A) The Company has not received any Share Transfer request/ application during the period from 1st April, 2022 to 31st March, 2023. Therefore, no Transfer of Share has taken place during the period.
- B) The Company has not received any application for transmission, spilt, consolidation, exchange or endorsement of calls/allotment monies during the period from 1st April, 2022 to 31st March, 2023.

Place: Mumbai
Date: 29/04/2023

For Somani & Associates
(Practicing Company Secretaries)

POONAM SOMANI
Digitally signed by
POONAM SOMANI
Date: 2023.04.29
11:08:49 +05'30'

Poonam Somani
(Proprietor)
M.No. F9364
COP No.8642
UDIN: F009364E000223347