HARYANA CAPFIN LIMITED

INTERIM CORPORATE OFFICE: Plot No. 106, Sector-44, Gurgaon – 122 002, Haryana (India)

Phone: 91-124-4624000, 2574326, 2574620, 2574621 Fax: 91-124-2574327 E-mail: investors@haryanacapfin.com Website: www.haryanacapfin.com

CIN: L27209MH1998PLC236139

CORPORATE OFFICE: Plot No. 30, Institutional Sector-44, Gurgaon – 122 003, Haryana (India)

9th October, 2024 Ref No.: HCL/G/SEC/SE/2024-2025

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

Stock Code : 532855

Scrip ID : HARYNACAP

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2024.

Dear Sir,

We herewith enclosed a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2024 received from M/s. Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company.

Submitted for your information and record.

Thanking You,

Yours Faithfully,

For HARYANA CAPFIN LIMITED Digitally signed by PRATHA | PRATHAM RAWAL M RAWAL Date: 2024.10.09 15:15:18 +05'30'

(Pratham Rawal)

Company Secretary and Compliance Officer

Encl: As Below







Oct 5, 2024

Ref.: AAL/RTA/HARYANA/2024

To

The Compliance Officer HARYANA CAPFIN LIMITED

Plot No. 106, Institutional Sector – 44 Gurugram Haryana –122003

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 30th September, 2024

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th September,2024 w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Haryana Capfin Limited" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You, Yours faithfully, For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar

| Control of the Cont

Abhinav Kumar Agrawal (Deputy General Manager)

CC: The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

CC: National Securities Depository Limited Trade World, 5th floor Kamla Mills Compound Senapatzi Bapat Merg Lower Parel, Mumbai 400 013

CC: Central Depository Services (India) Ltd. Marathon Futurex, Unit: No. 2501, 25th floor, A-wing, Mafatlal Mills Compound, N.M.Joehi Marg, Lower Parel, Mumbai 400013