

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)

Ref No. : HCL/G/SEC/SE/2024-25

May 10, 2024

**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: Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Declaration in respect of Audit Reports with unmodified opinion for the financial year ended March 31, 2024.

Dear Sir/Madam,

Pursuant to the Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI through notification no. SEBI/LADNRO/GN/2016-17/001 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016. I do hereby declare and confirm that M/s A M A A & Associates, Chartered Accountants, Statutory Auditors of HARYANA CAPFIN LIMITED ("the Company"), have given an unmodified audit report on the Audited Financial Results of the Company for the Financial Year ended March 31, 2024.

Thanking You,

Yours Faithfully,
For **HARYANA CAPFIN LIMITED**

**RAJENDER SINGH
CFO**