

HARYANA CAPFIN LIMITED

CORPORATE OFFICE : Plot No. 30, Institutional 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

18th April, 2016

BSE LIMITED

Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai – 400001

Stock Code: 532855

Dear Sir,

Sub.-Resignation of Company Secretary & Change in Compliance Officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that Mr. Tarun Dua, Company Secretary of the Company has resigned from the post of Company Secretary & Compliance officer of the Company and Mr. Rajender Singh, Chief Financial Officer of the Company has been appointed as Compliance officer of the Company.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For **HARYANA CAPFIN LIMITED**

S.R. Jindal
WHOLE-TIME DIRECTOR