



CIN- L65921WB1994PLC062875

**Ref. No. : HCFL/ Stock-Ex/2020-21/02**

**Date: 17 April 2020**

**To  
The Calcutta Stock Exchange Ltd  
7, Lyons Range, 4<sup>th</sup> Floor,  
Kolkata- 700 001**

*Ref: Listing Code: 18043*

**e-mail: [hcfl@himadri.com](mailto:hcfl@himadri.com)**

**Sub: Disclosure of encumbered shares of Promoter(s) with PAC as on 31 March 2020**

Dear Sir(s),

This is to inform you that the Promoters including their Persons Acting in Concert (PAC) have made disclosures of encumbered shares pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, for the financial year ended 31 March 2020.

A copy of Disclosure as made by Mr. Anurag Choudhary on behalf of whole promoter / promoter group as received by the Company on 17 April 2020 is enclosed for your perusal.

This is to further inform you that in view of the developments arising due to the spread of the COVID-19 pandemic, SEBI vide its circular no SEBI/HO/CFD/DCR1/CIR/P/2020/49 dated March 27, 2020 has extended the due date of filing disclosure under Regulations 30(1), 30(2) and 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations), upto June 01, 2020.

Thanking You,

Yours faithfully,  
For Himadri Credit & Finance Ltd

Koushik Ranjan Saha  
Company Secretary  
ACS- 35429

Enclosed a/a

**Himadri Credit & Finance Limited**

23A, Netaji Subhas Rd, 8th Flr, Suite No.15, Kolkata- 700001, India.  
Tel: (033) 2230 - 9953, 2230-4363. Fax: 91-33-2230-9051; [www.himadri.credit.in](http://www.himadri.credit.in)