



CIN- L65921WB1994PLC062875 e-mail: hcfl@himadri.com

Ref. No.: HCFL/ Stock-Ex/2019-20/09

Date: 02 July 2019

To The Calcutta Stock Exchange Limited 7, Lyons Range, 4th Floor, Kolkata- 700 001



Ref: Listing Code: 18043

Quarterly Reports for the quarter ended 30 June 2019

Dear Sir,

We are enclosing herewith the following reports / documents for the quarter/ year ended 30 June 2019:-

- 1. Shareholding Pattern for the quarter ended 30 June 2019 pursuant to Regulation 31of SEBI (LODR) Regulations, 2015;
- 2. Reconciliation of Share Capital Audit Report for the quarter ended 30 June 2019;
- 3. The Status of the Investor Complaints for the quarter ended 30 June 2019 pursuant to Regulation 13(3) of the SEBI (LODR) Regulations, 2015, is hereunder:

Description	No of Complaints
Number of Complaints pending at the beginning of the Quarter	0
Number of Complaints received during the quarter	0
Number of Complaints disposed of during the quarter	0
Number of Complaints remaining unresolved at the end of the quarter	0

Further we inform you that as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the provisions relating to the Corporate Governance as specified in Regulations 17 to Regulation 27 and Regulation 46(2) (b) to (i) are not applicable to our Company since the paid up capital and Net Worth of the Company are below the threshold limit of Rs. 10 Crores and Rs. 25 Crores respectively.

Thanking You, Yours faithfully,

Fur Himadri Credit & Finance Limited

Koushir Rayon beh Company Secretary & Chief Financial Officer

Enclo: a/a

- 1. Name of Listed Entity: HIMADRI CREDIT & FINANCE LIMITED
- 2. Scrip Code/Name of Scrip/Class of Security: XXXXXXX of Rs.10/- each.
- 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c): Reg. 31(1)(b)
 - a. If under 31(1)(b) then indicate the report for Quarter ended: 30-06-2019
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment: Not Applicable

4. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars Particulars Particulars Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?	•	NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	•	NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?	•	NO
4	Whether the Listed Entity has any shares in locked-in?	•	NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	NO

^{*} If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, Locked-in-shares, no. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Table I - S	Summary Statemen	t holdin	g of specifie	d securitio	es													
Category	Category of	Nos. of	No. of fully	Partly	Nos. of	Total nos.	Shareholding	Number o	f Voting Rig	hts held in ea	ch class of	No. of	Total	Number of	Locked in	Num	ber of	Number of
(I)		shareh		paid-up	shares	shares held	as a % total		securities	(IX)		Shares	shareholding,	shares **	(XII)			equity shares
	(II)		equity share	equity	underlying		no. of shares					Underlying	as a %				erwise	held in
		(III)	s held (IV)	shares	Depository	$\underline{IV+V+V}I$	(calculate d as					Outstanding	0				nbered	dematerializ
				held (V)	Receipts		per SCRR,					convertible	conversion of			(X	III)	ed form
					(VI)		1957) (VIII) As a % of					securities (including	convertible securities (as a					(XIV)
							(A+B+C2)	No of Voting	Rights		Total as a		percentage of	No. (a)	As a	No. (a)	As a	1
							As a % of	1 to or voting	, ruginos		% of	(X)	diluted share	1101 (11)	% of	1101 (4)	% of	1
							(A+B+C2)				(A+B+ C)	(12)	capital)		total		total	1
							VIII	Class: X*	Class Y	Total			(XI)=(VII)+(X		Shar es		Share s	1
								Class: A	Class 1	Total) as a % of		held (b)		held (b)	1
													(A+B+C2)					1
													(XI)					1
(4)	D 4 0	10	10,00000			10,0000	62.02	10,00000		10,0000	62.02	0	62.02		0.00		0	10,0000
(A)	Promoter &	19	1860900	0	0	1860900	62.03	1860900	0	1860900	62.03		62.03		0.00	0	0	1860900
	Promoter Group																	
(B)	Public	705	1139300	0	0	1139300	37.97	1139300	0	1139300	37.97	0	37.97	0	0	0	0	110800
(C)	Non Promoter-	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
	Non Public																	1
(C1)	Shares underlying	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
	DRs																	
(C2)	Shares held by	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
	Employee Trusts																	1
	Total	724	3000200	0	0	3000200	100.00	3000200	0	3000200	100.00	0	100.00	0	0.00	0	0	1971700

*Voting rights for the ordinary shares have been declared in class X

ategory	Category & name of the Shareholders (I)	PAN (II)	Number of Shareholders (III)	up equity	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	held VII= IV+V+VI	es Shareholding % calcuated as per SCRR, 1,957	Number		rights held in securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted	Number of Locke in shares (XII)**		Number of Pledged of encumber (XIII)	or otherwise	Number o Equity shar held in demateriali
								as a % of (A+B+C2) VIII	Number of V	oting right		Total as a % of Total Voting	(X)	share capital) (XI)=(VII)+(X) as a	No.(a)	As a % of Total	No.(a)	As a % Total	d form (XIV
								(A. B. 62) VIII	Class X*	Class Y		rights		% of (A+B+C2)		shares held (b)	 	shares held	
A)	Promoter and		 				 	+	+		 	 		1	 	+	+	+	
	Promoter Group										<u> </u>								
1)	Indian																		
(a)	Individuals/															T		T	
	Hindu Undivided		18	8 1526000	0	0	0 1,526,0	50.8	36 1526000	0	1526000	50.86	1	0 50.86	5 0) (0	0.00	1,526,0
	Family																		
	DAMODAR PRASAD CHOUDHARY	ABYPC3543M	1	1 25500		0	0 255			-	25500			0 0.85) (0	0.00	
	DAMODAR PRASAD COUDHARY AND OTHERS (HUF)	AABHD7243R	1	1 100000		<i>i</i> 0	0 1000		,,,	Ü	100000			0 3.33) (0	0.00	
	BANKEY LAL CHOUDHARY	AACHB1964J	1	1 155600		0	0 1556				155600			0 5.19) (0	0.00	
	BANKEY LAL CHOUDHARY	ACAPC5678C	1	1 32600		0	0 326				32600			0 1.09) (0	0.00	
	VIJAY KUMAR CHOUDHARY	ACAPC5679D	1	1 39800		0	0 398		,,,		39800			0 1.33) (0	0.00	
	VIJAY KUMAR CHOUDHARY	AABHV5890A	1	1 160000		0	0 1600				160000			0 5.33) (0	0.00	
	SHYAM SUNDER CHOUDHARY	ACJPC4648K	1	1 67500		/ 0	0 675		_	-	67500			0 2.25) (0	0.00	
	SHYAM SUNDER ANURAG KUMAR	AAFHS3880M	1	1 142000		/ 0	0 1420				142000			0 4.73) (0	0.00	
	ANURAG CHOUDHARY	ABYPC2666D	1	1 150100		/ 0	0 1501				150100	5.00		0 5.00) (0	0.00	
	TUSHAR CHOUDHARY	ACAPC2057K	1	70100		, e	0 701				70100			0 2.34) (0	0.00	
	AMIT KUMAR CHOUDHARY	ACNPC1121B	1	70100		, e	0 701				70100			0 2.34) (0	0.00	
	SARAOJ DEVI CHOUDHARY	ACAPC2058G	1	90100		, C	0 901			-	90100			0 3.00) (0	0.00	
	SUSHILA DEVI CHOUDHARY	ACBPC0408M	1	90000		<i>i</i> 0	0 900			-	90000			0 3.00) (0	0.00	
	RINKU CHOUDHARY	AOGPC4836A	1	1 42100		<i>i</i> 0	0 421				42100			0 1.40) (0	0.00	
•	SHEELA DEVI CHOUDHARY	ACPPC5982Q	1	1 90000		0	0 900			Ü	90000			0 3.00) (0	0.00	
	SWATY CHOUDHARY	ACSPA5005D	1	1 50000		0	0 500			Ü	50000			0 1.6) (0	0.00	
	SHIKHA CHOUDHARY	ACLPC8207C	1	1 57900		(0 579				57900			0 1.93) (0	0.00	
8	KANTA DEVI CHOUDHARY	ABYPC0683L	1	1 92600	0	0	0 926	500 3.0	92600	0	92600	3.09		0 3.09	9 0) (0	0.00	926
(b)	Central Government/) (o) (a .	0.0	0 0	0	0	0.00	,	0.00		3	0	0.00	,
	State Government(s)						1		-					0.00		1	,	0 0	
:)	Financial Institutions/										0	0.00	,	0.00		a .	0	0.00	,
	Banks		C	0) 0	(C)	0.0	0.00	0		0.00		0.00)	<u> </u>		0.00	
(d)	Any other (Bodies Corporate)		1	1 334900	0	c	0 3349	900 11.10	334900	0	334900	11.16		0 11.16	5 C) (0	0.00	3349
9	HIMADRI SPECIALITY CHEMICAL LTD	AAACH7475H	1	1 334900) C) (0 3349	900 11.10	6 334900	0	334900	11.16	,	0 11.10	6 () /	0	0.00	3349
	Sub-Total (A) (1)		19	9 1860900	a e		0 1.860.9			0.00	1860900			0 62.0		0.00	10	0.00	1,860,9

(2)	Foreign																	T
(a)	Individuals(Non-																	
	Resident individuals/											0	0.00	0	0.00	(0.0	0
	Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00							ļ
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	(0.0	0 0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	(0.0	0 0
(d)	Foreign Protfolio	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	(0.0	0 0
	Investor	Ů,	Ü	Ů	0	Ů	0.00	· ·		,	0.00	· ·	0.00	Ů	0.00	,	0.0	1
(e)	Any other	0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0.00		0.0	0 0
	(specify)	· ·	Ü	Ü	U	U	0.00	0.00		ή ή	0.00	9	0.00	Ü	0.00		0.0	1
	Sub-Total (A) (2)	0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0	0.00	0	0.00	(0.0	0
	Total Shareholding																	T
	of Promoter and																	
	Promoter Group																	1
	(A) = (A)(1)+(A)(2)	19	1860900	0	0	1,860,900	62.03	1,860,900	0	1,860,900	62.03	0	62.03	0	0.00	0.00	0.0	0 1,860,900

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

(1) PAN	would not be displayed on website of Stock Exchange(s)																		
	rm 'Encumbrance' has the same meaning as assigned under regula- tement showing Shareholding Pattern of the Public shareh		(Substantial Acquis	sition of Shares and	l Takeovers) Regulation	s, 2011.													
	tement snowing Snaremotung Fattern of the Fublic snarem (Tategory & name of the Shareholders (I)	PAN (II)	Number of Shareholders (III)	No.of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	held VII= IV+V+VI	Shareholding % calcuated as per SCRR, 1,957	Number of		rights held in securities (IX)	each class of	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted	Number of in shares		Pledged of encur	of Shares r otherwise nbered III)	Number of Equity shares held in dematerialize
								as a % of (A+B+C2) VIII	Number Class X*		0 0	Total as a % of Total Voting rights	(X)	share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Cotal share held .	d form (XIV)
	Public Shareholding																		
(1)	Institutions																		
(a)	Mutual Funds/ UTI		0	0	(0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(p)	Venture Capital Funds		0	0	(0 0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	(
(c)	Alternate Investment Funds		0	0	(0 0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	(
(d)	Foreign Venture Capital Investors		0	0		0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	(
(e)	Foreign Portfolio Investors		0	0		0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	(
(f)	Financial Institutions/ Banks		0	0	(0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	(
(g)	Insurance Companies		0	0	(0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	(
(h)	Provident Funds/ Pension Funds		0	0		0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	(
(i)	Any Other Foreign Institutional		0	0		0 0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	(
	Investors		Ŭ		,	9						Ü	•					·	ļ`
(2)	Sub-Total (B) (1) Central Government/ State Government(s)/ President of India		0	0		0 0	0	0.00	0.00	0.00	0	0.00	0	62.03 0.00	0	0	0	0	(
	Sub-Total (B) (2)		0	0	(0 0	0	0.00	0.00	0.00	0.00	0.00	0	0.00	0.00	0.00	0	0	0.00

Individual Same capital Same c							1				,							
Entrological characteristics Companies	(3)	Non-Institutions																<u> </u>
Subservictions Subs	(a)																	,
Beliance promised																		,
Marco comparat Comparation																		l ,
geo Red Liabt ii. Efficiently share optimal georetical share optimal georetical georetical share optimal georetical georetical share optimal georetical georetic																		,
A Individual Substitution																		,
haterlookers hat		upto Rs.2 lakh	684	534800	0	0	534800	17.83	534800	0	534800	17.83	0	17.83	0	0.00	0.0	95900
haterlookers hat		ii. Individual																1
Badding command Strategorial S																		
Second S																		,
Beautiful Content of the Content o																		1
R. S. Jahs																		
Day Description Descript			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0 00) 0
with RBI	(h)		0		Ÿ		·	0.00			†	0.00	0				- 0.0	Ť
Column C	(6)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0
Cholding DRs Chol	(c)	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0
Column C	(d)	Overseas Depositories		0														+
(a) Any Other: (Body-Corp) (Bo		(holding DRs)	0	0	0	0	0	0		0	0	0	0	0.00	0	0.00	0.0	0
Body Corp 21 604500 0 604500 20.15 604500 20.15 0 20.15 0 20.15 0 0.00 0 0.00 15300		(balancing figure)																,
SANKET MERCHANDIES PYT LTD	(e)	Any Other:	21	604500	0	0	604500	20.15	604500	0	604500	20.15	0	20.15	0	0.00	0.0	15300
SANKET MERCHANDIES PVT LTD		(Body_Corp)																T 7
2 APANAPAN RESIDENCY PVT LTD			21	604500	0	0	604500	20.15	604500	0	604500	20.15	0	20.15	0	0.00	0.0	15300
VIEWPOINT ADVISORY PVT LTD	1	SANKET MERCHANDIES PVT LTD	1	135000	0	0	135000	4.50	135000	0	135000	4.50	0	4.50	0	0.00	0.0) 0
AVANTIKA CONSULTANTS LLP 1 130100 0 130100 4.34 130100 0 130100 4.34 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0 0 0 0	2	APANAPAN RESIDENCY PVT LTD	1	135000	0	0	135000	4.50	135000	0	135000	4.50	0	4.50	0	0.00	0.0	0
i .NRI	3	VIEWPOINT ADVISORY PVT LTD	1	134200	0	0	134200	4.47	134200	0	134200	4.47	0	4.47	0	0.00	0.0) 0
FOR.COMP	4	AVANTIKA CONSULTANTS LLP	1	130100	0	0	130100	4.34	130100	0	130100	4.34	0	4.34	0	0.00	0.0) 0
FOR.COMP		i .NRI																† 1
Sub-Total (B)(3) Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3) GRAND TOTAL Total Public Total Public Shareholding Total Public Total Public Shareholding Total Public Total Public Shareholding Total Public			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0.0) 0
Sub-Total (B)(3) Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3) GRAND TOTAL Total Public Total Public Shareholding Total Public Total Public Shareholding Total Public Total Public Shareholding Total Public																		
Sub-Total (B)(3) 705 113930 0 0 113930 37.97 113930 0 113930 37.97 0 37.97 0 0 0 0 0 111,200		ii.FOR.COMP												·				
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0.0	0
	-	Sub-Total (B)(3)	705	1139300	0	0	1139300	37.97	1139300	0	1139300	37.97	0	37.97	0	0.00	0 0.0	111,200
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$			7.02	>	Ť	Ť	222,000	31.57		<u> </u>		27.57		57.57				
			705	1139300	0	0	1,139,300	37.97	1,139,300	0	1,139,300	37.97	0	37.97	0	0.00	0.0	111,200
GRAND TOTAL 724 3000200 0 0 3,000,200 100.00 3,000,200 0 3,000,200 0 100.00 0 0 0.00 0 0.00 1,972,100									,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1	,200,000		_					
																		+
			724	3000200	0	0	3,000,200	100.00	3,000,200	0	3,000,200	100.00	0	100.00	0	0.00	0.0	1,972,100
		(A) + (B) + (C)	1	3200		1		230100		l		2.0100	, and the second se	100100				-,- : -,100

^{*}Voting rights for the ordinary shares have been declared in class X

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): NIL

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of	
shareholders	No. of Shares
0	0

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons:Institutions/Non Institutions holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Table I	V - Statement showing	shareho	olding patter	n of the Non Pro	omoter- Non l	Public share	eholder												
	Category & Name of	PAN	Nos. of	No. of fully	Partly paid-	Nos. of					Rights held	l in each class	No. of	Total shareholdin	Number o	of Locked	Number	of Shares	Number of
	the Shareholders	(II)	shareholde	paid up equity		shares	shares held	ding as a	No of Voti			Total as a %		g, as a %	No. (a)	As a	No.	As a	equity shares
	(I)		r	shares held	shares held	underlyin			Class X	Class Y	Tot al	of Total	Underlyin	0		% of	(Not	% of	held in
			(III)	(IV)	(V)	g	IV+V+VI	no. of				Voting rights		conversion of		total Shar	applicabl	total	dematerializ ed
						Depositor		shares					Outstandi			es held	e)	share s	form (XIV)
						y Receipts		(calculate					ng	securities (as a		(b)	(a)	held	
						(VI)		d as per					convertibl					(Not	
								SCRR,					е	diluted share				applic	
								1957) (VIII) As					securities (including	capital) (XI)				able) (b)	
								a % of					Warrants	(AI)					
								(A+B+C2) (X)						
)) (21)						
								As a % of											
								(A+B+C2											
)											
								VIII											
(1)	Custodian/DR		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL	NIL	NIL		NI	II.	
` /	Name of DR Holder																N.		
	abc,.,																N.		
	efg																N.		
	Employee Benefit																N.	A	
	Name (abc																N.	A	
	Total Non- Promoter-																N.	A	

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

		AUDIT REPORT	

For Quarter Ended	
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30.06.2019

ISIN

3 Face Value : INE018C01010 Rs 10/-

Name of the Company

- 5 Registered Office Address
- 6 Correspondence Address
- Telephone & Fax Nos.

Email address

Himadri Credit & Finance Limited

23A, NETAJI SUBHAS ROAD, 8TH FLOOR, KOLKATA - 700001 23A, NETAJI SUBHAS ROAD, 8TH FLOOR, KOLKATA - 700001

033- 2220-9953/ 2210-4363; FAX: 033- 2230-9051 hcfl@himadri.com

Names of the Stock Exchanges where the company's securities are listed :

100.00%

10 Issued Capital

11 Listed Capital (Exchange-wise) (as per company records)

BSE, NSE

Number of shares	% of Total Issued Cap.
3000200	100.00%
3000200	100.00%

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

15 Total No.of shares (12+13+14)

26560	0.89%
1945540	64.85%
1028100	34.27%

3000200

16 Reasons for difference if any, between (10&11), (10&15), (11&15):

NIL

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

	Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. Pending for SE (Specify Names)
L	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.

^{***} Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No) If not, updated upto which date

Yes

19 Reference of previous quarter with regards to excess dematerialised shares, if any

NIL

20 Has the company resolved the matter mentioned in point no.19 above in the

current quarter ? If not, reason why ?

N.A

21 Mentioned the total no of requests, if any, confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay:

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Koushik Ranjan Saha 033- 2230-9953/Fax: 22309051 e-mail: hcfl@himadri.com

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Mr. S.K. Ghosh, Practising Company Secretary, C. P. No. 2018 AB 198, Salt Lake, Kolkata-64

24 Appointment of common agency for share registry work if yes (name & address)

S.K. INFOSOLUTIONS PVT LTD 34/1A, Sudhir Chatterjee Street, Kolkata- 700 006, Ph: 033 22194815/6797 email: skcdilip@gmail.com

Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, 'company changed its name etc.)

Place: Kolkata Date: 02.07.2019



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