



Himadri Credit & Finance Limited

23A, Netaji Subhas Road, 8th Floor, Suit No. 15, Kolkata-700 001 INDIA
Telephones : (033) 2230-9953, 2230-4363, Fax : 91-33-2230-9051
www.himadri.credit.in. CIN : L65921WB1994PLC 062875

Ref. No.: HCFL/Stock-Ex/II/ 216/282
Date: October 18, 2016

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

Ref: Listing Code: 18043
Quarterly / Half Yearly Reports for the quarter ended 30th September 2016

Dear Sir,

Enclosed please find herewith the following reports / documents for the quarter ended 30th September 2016:-

1. Shareholding Pattern for the quarter ended 30th September, 2016 pursuant to Regulation 31 of SEBI (LODR) Regulations, 2015:
2. Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2016;
3. The Status of the Investor Complaints for the quarter ended 30th September, 2016 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

4. Certificate pursuant to regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half-year ended 1st April 2016 to 30th September 2016;
5. Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2016

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,

For Himadri Credit & Finance Ltd.

Manika Saraswal
Company Secretary
ACS 29322

Encl: 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 : **30-09-2016**
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment : Not Applicable

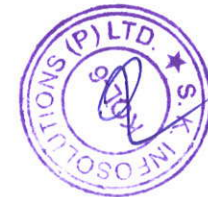
4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	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.

For Himadri Credit & Finance Ltd.

Manjke Sarawat
 Company Secretary
 ACS 29322



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Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. 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)	Total nos. shares held VII = IV+V+VI	Shareholding as a % total no. of shares (calculate d as per SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2) (XI)	Number of Locked in shares ** (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+ C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class: X*	Class Y	Total								
(A)	Promoter & Promoter Group	19	1860900	0	0	1860900	62.03	1860900	0	1860900	62.03	0	0	0	0	0	1860900	
(B)	Public	712	1139300	0	0	1139300	37.97	1139300	0	1139300	37.97	0	0	0	0	0	92200	
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	
	Total	731	3000200	0	0	3000200	100.00	3000200	0	3000200	100.00	0	0.00	0	0	0	1953100	

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

For Himadri Credit & Finance Ltd.

Menika Saraswat
Company Secretary
ACS 29322



(II) Statement showing Shareholding Pattern of the Promoter and Promoter Group																			
Category	Category & 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)	Total nos. shares held VII= IV+V+VI	Shareholding % calculated as per SCRR, 1987 as a % of (A+B+C2) VIII	Number of Voting rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)**		Number of Shares Pledged or otherwise encumbered (XIII)		Number of Equity shares held in dematerialized form (XIV)	
									Number of Voting rights					Total as a % of Total Voting rights	No. (a)	As a % of Total shares held (b)	No. (a)		As a % of Total shares held
									Class X*	Class Y	Total								
(A)	Promoter and Promoter Group																		
(I)	Indian																		
(a)	Individuals/ Hindu Undivided Family		18	1526000	0	0	1,526,000	50.86	1526000	0	1526000	50.86	0	0	0	0	0	0.00	1,526,000
1	DAMODAR PRASAD CHOUDHARY	ABYPC3543M	1	25500	0	0	25500	0.85	25500	0	25500	0.85	0	0	0	0	0	0.00	25500
2	DAMODAR PRASAD COUDHARY AND OTHERS (HUF)	AABHD7243R	1	100000	0	0	100000	3.33	100000	0	100000	3.33	0	0	0	0	0	0.00	100000
3	BANKEY LAL CHOUDHARY	AACHB1964J	1	155600	0	0	155600	5.19	155600	0	155600	5.19	0	0	0	0	0	0.00	155600
4	BANKEY LAL CHOUDHARY	ACAPCS678C	1	32600	0	0	32600	1.09	32600	0	32600	1.09	0	0	0	0	0	0.00	32600
5	VIJAY KUMAR CHOUDHARY	ACAPCS679D	1	39800	0	0	39800	1.33	39800	0	39800	1.33	0	0	0	0	0	0.00	39800
6	VIJAY KUMAR CHOUDHARY	AABHV5890A	1	160000	0	0	160000	5.33	160000	0	160000	5.33	0	0	0	0	0	0.00	160000
7	SHYAM SUNDER CHOUDHARY	ACJPC648K	1	67500	0	0	67500	2.25	67500	0	67500	2.25	0	0	0	0	0	0.00	67500
8	SHYAM SUNDER ANURAG KUMAR	AAFH53880M	1	142000	0	0	142000	4.73	142000	0	142000	4.73	0	0	0	0	0	0.00	142000
9	ANURAG CHOUDHARY	ABYPC2666D	1	150100	0	0	150100	5.00	150100	0	150100	5.00	0	0	0	0	0	0.00	150100
10	TUSHAR CHOUDHARY	ACAPC2057K	1	70100	0	0	70100	2.34	70100	0	70100	2.34	0	0	0	0	0	0.00	70100
11	AMIT KUMAR CHOUDHARY	ACNPC1121B	1	70100	0	0	70100	2.34	70100	0	70100	2.34	0	0	0	0	0	0.00	70100
12	SARAOJ DEVI CHOUDHARY	ACAPC2058G	1	90100	0	0	90100	3.00	90100	0	90100	3.00	0	0	0	0	0	0.00	90100
13	SUSHILA DEVI CHOUDHARY	ACBPC0408M	1	90000	0	0	90000	3.00	90000	0	90000	3.00	0	0	0	0	0	0.00	90000
14	Rinku Choudhary	ADGPC4836A	1	42100	0	0	42100	1.40	42100	0	42100	1.40	0	0	0	0	0	0.00	42100
15	SHEELA DEVI CHOUDHARY	ACPPCS982Q	1	90000	0	0	90000	3.00	90000	0	90000	3.00	0	0	0	0	0	0.00	90000
16	SWATY CHOUDHARY	ACSPAS005D	1	50000	0	0	50000	1.67	50000	0	50000	1.67	0	0	0	0	0	0.00	50000
17	SHIKHA CHOUDHARY	ACLPC8207C	1	57900	0	0	57900	1.93	57900	0	57900	1.93	0	0	0	0	0	0.00	57900
18	KANTA DEVI CHOUDHARY	ABYPC0683L	1	92600	0	0	92600	3.09	92600	0	92600	3.09	0	0	0	0	0	0.00	92600
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0	0	0	0	0.00	0
(d)	Any other (Bodies Corporate)		1	334900	0	0	334900	11.16	334900	0	334900	11.16	0	0	0	0	0	0.00	334900
18	HIMADRI CHEMICALS & INDUSTRIES LIMITED	AAACH7475H	1	334900	0	0	334900	11.16	334900	0	334900	11.16	0	0	0	0	0	0.00	334900
	Sub-Total (A) (I)		19	1860900	0	0	1,860,900	62.03	1860900	0.00	1860900	62.03	0	0	0.00	0	0.00	0	1,860,900

For Himadri Credit & Finance Ltd.

Moulika Saravali
Company Secretary
ACS 29322



(2) Foreign																																
(a)	Individuals (Non-Resident individuals/ Foreign Individuals)																0	0	0	0.00	0	0.00	0									
(b)	Government																0	0	0	0.00	0	0.00	0									
(c)	Institutions																0	0	0	0.00	0	0.00	0									
(d)	Foreign Portfolio Investor																0	0	0	0.00	0	0.00	0									
(e)	Any other (specify)																0	0	0	0.00	0	0.00	0									
Sub-Total (A) (2)																	0	0	0	0.00	0	0.00	0									
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)																	19	1860900	0	1,860,900	62	1,860,900	0	1,860,900	62	0	0	0	0.00	0.00	0.00	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.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

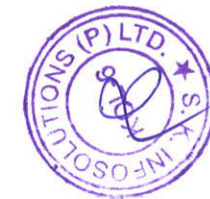
(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

(III) Statement showing Shareholding Pattern of the Public shareholder

Category	Category & 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)	Total nos. shares held VII= IV+V+VI	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2) VIII	Number of Voting rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares Pledged or otherwise encumbered (XIII)		Number of Equity shares held in dematerialized form (XIV)					
									Number of Voting rights		Total as a % of Total Voting rights			No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total share held						
									Class X*	Class Y									Total				
Public Shareholding																							
(1) Institutions																							
(a)	Mutual Funds/ UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B) (1)			0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	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	0.00	0.00	0	0	0	0	0	0	0.00

For Himadri Credit & Finance Ltd.

Manika Saraswat
Company Secretary
ACS 29322



(3)	Non-Institutions																		
(a)	Individuals -																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakh		690	537900	0	0	537900	17.93	537900	0	537900	17.93	0	0	0	0.00	0	0.00	81500
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
(e)	Any Other: (Body_Corp)		22	601400	0	0	601400	20.05	601400	0	601400	20.05	0	0	0	0.00	0	0.00	10700
			22	601400	0	0	601400	20.05	601400	0	601400	20.05	0	0	0	0.00	0	0.00	10700
1	HIMADRI INDUSTRIES LIMITED	AAACH6475M	1	318000	0	0	318000	10.60	318000	0	318000	10.60	0	0	0	0.00	0	0.00	0
2	HIMADRI DYES & INTERMEDIATES LIMITED	AAACH7634Q	1	70500	0	0	70500	2.35	70500	0	70500	2.35	0	0	0	0.00	0	0.00	0
3	SITARAM MANAGEMENT LIMITED	AAICS4571K	1	59500	0	0	59500	1.98	59500	0	59500	1.98	0	0	0	0.00	0	0.00	0
4	SAMPOORNA MERCHANDISE PRIVATE LIMITED	AAJCS5574K	1	58500	0	0	58500	1.95	58500	0	58500	1.95	0	0	0	0.00	0	0.00	0
	i. NRI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	ii. FOR.COMP		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Sub-Total (B)(3)		712	1139300	0	0	1139300	37.97	1139300	0	1139300	37.97	0	0	0	0.00	0	0.00	92,200
	Total Public Shareholding		712	1139300	0	0	1,139,300	37.97	1,139,300	0	1,139,300	37.97	0	0	0	0.00	0	0.00	92,200
	B = (B)(1)+(B)(2)+(B)(3)																		
	GRAND TOTAL		731	3000200	0	0	3,000,200	100.00	3,000,200	0	3,000,200	100.00	0	0	0	0.00	0	0.00	1,953,100
	(A) + (B) + (C)																		

*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.

For Himadri Credit & Finance Ltd.

Mensika Saraswati
Company Secretary
ACS 29322



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding as a % total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2) VIII	Number of Voting Rights held in each class			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked		Number of Shares		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
(1)	Custodian/DR		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL						
(a)	Name of DR Holder																		
(i)	abc,...																		
(ii)	efg,...																		
(2)	Employee Benefit																		
(a)	Name (abc,...																		
	Total Non- Promoter-																		

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

For Himadri Credit & Finance Ltd.

Monika Sarawat
 Company Secretary
 ACS 29322



CS SAMIR KUMAR GHOSH

Company Secretary In Practice
CP. No. – 2018

AB – 198,
Sector 1, Salt Lake City
Kolkata- 700 064
Mobile No: 09830620639
Email: skghosh_1938@yahoo.co.in

An Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (Separate for each ISIN)

1 For Quarter Ended

2 ISIN :

3 Face Value :

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

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

	Number of shares	% of Total Issued Cap.
10 Issued Capital	3000200	100%
11 Listed Capital (Exchange-wise) (as per company records)	3000200	100%
12 Held in dematerialised form in CDSL	20860	0.70%
13 Held in dematerialised form in NSDL	1932240	64.40%
14 Physical	1047100	34.90%
15 Total No.of shares (12+13+14)	3000200	100%

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

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)
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

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

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

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.

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

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

25 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: October 17, 2016



Sign

Certified True Copy
For Himadri Credit & Finance Ltd.

Monika Saraswat
Company Secretary
ACS 29322

CS SAMIR KUMAR GHOSH

Company Secretary In Practice
CP. No. – 2018

AB – 198,
Sector 1, Salt Lake City
Kolkata- 700 064
Mobile No: 09830620639
Email: skghosh_1938@yahoo.co.in

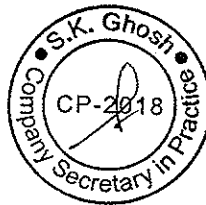
**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING REGULATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2016

I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HIMADRI CREDIT & FINANCE LIMITED** as maintained by M/s S. K. INFOSOLUTIONS PVT. LIMITED, Registrar and Share Transfer Agent of the Company for the period from **April 1, 2016 to September 30, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided to me, I hereby certify that:

- a) Share Certificates relating to the shares received during the period from April 1, 2016 to September 30, 2016 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange of each deed excepting those rejected on technical grounds;
- b) As per the records made available to me there were no instances relating to endorsement of calls/ allotment monies during the period under report.

Place: Kolkata
Date: October 17, 2016



A handwritten signature in black ink, appearing to be "S.K. Ghosh".

Name: Samir Kumar Ghosh
Certificate of practice No.: 2018

Certified True Copy

For Himadri Credit & Finance Ltd.

Monika Saraswati
Company Secretary
ACS 20322



Himadri Credit & Finance Limited

23A, Netaji Subhas Road, 8th Floor, Suit No. 15, Kolkata-700 001 INDIA
Telephones : (033) 2230-9953, 2230-4363, Fax : 91-33-2230-9051
www.himadri.credit.in. CIN : L65921WB1994PLC 062875

Date: 17 October 2016

To
The Calcutta Stock Exchange Ltd
7, Lyons Range, 4th Floor,
Kolkata- 700 001
Listing Code: 18043

Dear Sir/Madam,


Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2016

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at 34/1A, Sudhir Chatterjee Street, Kolkata-700 006, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For Himadri Credit & Finance Ltd


Name: Monika Saraswat
Designation: Company Secretary
ACS: 29322

For S K Infosolutions Pvt. Ltd
(Formerly known as S K Computers Pvt Ltd)


Authorised Representative
