



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/ 208

Date: July 11, 2016

To

The Calcutta Stock Exchange Ltd

7, Lyons Range, 4th Floor,

Kolkata- 700 001

Ref: Listing Code: 18043

Quarterly Reports for the quarter ended 30th June 2016

Dear Sir,

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

1. Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2016;
2. The Status of the investor Complaint for the quarter ended June 30, 2016 pursuant to Regulation 13(3) of the SEBI (LODR) Regulation, 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.

Yours faithfully,

For Himadri Credit & Finance Limited

Authorised Signatory / Director (DIN: 0073934),

Encl: a/a

C/c to:

Listing Code: 530397

BSE Ltd

1st Floor, P.J. Towers, Dalal Street, Fort

Mumbai- 400 001



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

1 For Quarter Ended	30-06-2016
2 ISIN :	INE018C01010
3 Face Value :	₹.10/-
4 Name of the Company	HIMADRI CREDIT & FINANCE LIMITED
5 Registered Office Address	23A, NETAJI SUBHAS ROAD, 8TH FLOOR, KOLKATA- 700 001
6 Correspondence Address	23A, NETAJI SUBHAS ROAD, 8TH FLOOR, KOLKATA- 700 001
7 Telephone & Fax Nos.	033- 2220-9953/4363; FAX: 033- 2210-4263
8 Email address	monika@himadri.com

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

	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	20850	0.69%
13 Held in dematerialised form in NSDL	1932250	64.40%
14 Physical	1047100	34.91%
15 Total No.of shares (12+13+14)	3000200	100%

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)
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) YES
If not, updated upto which date

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. Ms. Monika Agarwal Ph. No. 033 2220-9953/ 4363
Fax: 2210-4263/9051

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor 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) YES
S.K. Infosolutions Pvt Ltd,
34/1A, Sudhir Chatterjee Street, Kolkata- 700 006,
Ph: 033 22194815/6797

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

Place: Kolkata
Date: July 11, 2016

Sign

