



CIN- L65921WB1994PLC062875

**Ref. No. : HCFL/ Stock-Ex/2022-23/07**  
**Date: 13 April 2022**

**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: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31 March 2022**

Dear Sir,

With reference to the above, enclosed please find the Compliance Certificate duly signed by the Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agent of the Company for the year ended 31 March 2022 as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take same on record.

**Enclo: a/a**

Yours faithfully,  
For Himadri Credit & Finance Limited  
  
Company Secretary

6<sup>th</sup> April, 2022

## C E R T I F I C A T E

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 during the period from April 1, 2021 to March 31, 2022.**

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 D/42 Katju Nagar, (Nr .South city Mall) ,Ground Floor, Jadavpur, Kolkata Pin-700032, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For & on behalf of  
M/s HIMADRI CREDIT & FINANCE LIMITED  
For Himadri Credit & Finance Limited

Name: *Koushik Ranjan Saha*  
Company Secretary

Designation

For & on behalf of  
M/s S K Infosolutions Pvt Ltd

Name: *Dilip Bhattacharya*

Designation Director

