



CIN- L65921WB1994PLC062875

**Ref. No. : HCFL/ Stock-Ex/2022-23/14**  
**Date: 19 July 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: Share Capital Audit Report for the quarter ended 30 June 2022**

Dear Sir,

We are enclosing herewith the Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 June 2022.

You are requested to take same on record.

**Encl: a/a**

Yours faithfully,

For Himadri Credit & Finance Limited

Company Secretary

**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

## Annexure - II

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

1 For Quarter Ended 30.06.2022

2 ISIN : INE018C01010

3 Face Value : Rs 10/-

4 Name of the Company Himadri Credit & Finance Limited  
 5 Registered Office Address 23A, NETAJI SUBHAS ROAD, 8TH FLOOR, KOLKATA - 700001  
 6 Correspondence Address 23A, NETAJI SUBHAS ROAD, 8TH FLOOR, KOLKATA - 700001  
 7 Telephone & Fax Nos. 033- 2220-9953/ 2210-4363, FAX: 033- 2230-9051  
 8 Email address hcfl@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	100.00%
11 Listed Capital (Exchange-wise) BSE, NSE (as per company records)	3000200	100.00%
12 Held in dematerialised form in CDSL	31170	1.04%
13 Held in dematerialised form in NSDL	1942430	64.74%
14 Physical	1026600	34.22%
15 Total No.of shares (12+13+14)	3000200	100.00%

16 Reasons for difference if any, between (10&amp;11) , (10&amp;15) , (11&amp;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. Mr. Koushik Ranjan Saha  
033- 2230-9953/Fax: 22309051 e-mail: hcfl@himadri.com23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor Mr. Rajarshi Ghosh, Practising Company Secretary,  
C. P. No. 8921, Mem No. 17717  
AB 198, Salt Lake, Kolkata-6424 Appointment of common agency for share registry work if yes (name & address) Yes  
S.K. INFOSOLUTIONS PVT LTD  
D/42, Katju Nagar Colony, PO & PS- Jadavpur  
Kolkata, Parganas South, West Bengal, 700032  
Ph: 033- 24120027/ 0029 email: skcdilip@gmail.com

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: 12.07.2022Sign \_\_\_\_\_  
UDIN: A017717D000610861