



CIN- L65921WB1994PLC062875

Ref. No. : HCFL/ Stock-Ex/2022-23/01
Date: 04 April 2022

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

Ref: Listing Code: 18043

e-mail: hcfl@himadri.com

Sub: Disclosure of encumbered shares of Promoter(s) with PAC as on 31 March 2022

Dear Sir/Madam,

This is to inform you that the Promoters including their Persons Acting in Concert (PAC) have made disclosures of encumbered shares pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31 March 2022.

A copy of the disclosure made by Mr. Anurag Choudhary, Promoter on behalf of whole promoter / promoter group is enclosed for your perusal.

Thanking You,

Yours faithfully,
For Himadri Credit & Finance Ltd

Koushik Ranjan Saha
Company Secretary
ACS- 35429



Enclosed a/a

Anurag Choudhary
400, Block - G, New Alipore, Kolkata - 700 053
anurag@himadri.com
Ph: 033 - 22309953

Date: 04 April 2022

To
Calcutta Stock Exchange Limited
4th Floor, 7, Lyons Range,
Kolkata - 700001

Dear Sir/Madam,

Sub: Disclosure of encumbered shares of Promoter(s) with PAC as on 31 March 2022
Ref: SEBI (SAST) Regulations, 2011

This has reference to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I on behalf of all the Promoters and persons acting in concert (PAC) of **Himadri Credit & Finance Limited** hereby confirm and declare that there exists no undisclosed encumbrance (direct or indirect) by the promoters along with PACs during the financial year 2021-2022.

Thanking you,

Yours faithfully,

**For and on behalf of all the Promoters and
PAC of Himadri Credit & Finance Limited**



Anurag Choudhary

cc to:
Himadri Credit & Finance Limited
23A, Netaji Subhas Road, 8th Floor
Kolkata - 700 001