



OTC

Ref. No. : HCFL/ Stock-Ex/2021-22/02  
Date: 03 April 2021

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: Disclosure of encumbered shares of Promoter(s) with PAC as on 31 March 2021**

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, for the financial year ended 31 March 2021.

A copy of Disclosure as made by Mr. Anurag Choudhary on behalf of whole promoter / promoter group as received by the Company on 03 April 2021 is enclosed for your perusal.

Thanking You,

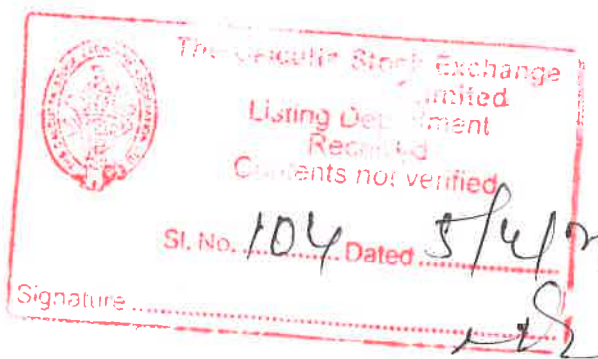
Yours faithfully,

For Himadri Credit & Finance Limited

*Koushik Ranjan Saha*

Company Secretary

Enclosed a/a



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

**Anurag Choudhary**  
**400, Block - G, New Alipore, Kolkata - 700 053**

[anurag@himadri.com](mailto:anurag@himadri.com)

Ph: 033 - 22309953

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Date: 03 April 2021

To  
**Calcutta Stock Exchange Limited**  
**4<sup>th</sup> Floor, 7, Lyons Range,**  
**Kolkata - 700001**

Dear Sir/Madam,

**Sub: Disclosure of encumbered shares of Promoter(s) with PAC as on 31 March 2021**  
**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 2020-2021.

Thanking you,

Yours faithfully,

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



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**Anurag Choudhary**  
**Authorised Signatory**

**cc to:**

Himadri Credit & Finance Limited  
23A, Netaji Subhas Road, 8<sup>th</sup> Floor  
Kolkata – 700 001