



CIN- L65921WB1994PLC062875

Ref. No. : HCFL/ Stock-Ex/2023-24/06
Date: 12 April 2023

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

Ref: Listing Code: 18043

e-mail: hcfi@himadri.com

Sub: Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended 31 March 2023

Dear Sir,

We are enclosing herewith the certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31 March 2023.

You are requested to take same on record.

Yours faithfully,
For Himadri Credit & Finance Ltd

(Company Secretary)

Encl: a/a

Himadri Credit & Finance Limited

Regd. Office : 23A, Netaji Subhas Rd, 8th Flr, Suite No. 15, Kolkata - 700001, India
Tel. : (033) 2230-9953, 2230-4363, Fax : 91-33-2230-9051; Website : www.himadricredit.in
CIN : L65921WB1994PLC062875

CS RAJARSHI GHOSH

Company Secretary In Practice
CP. No. – 8921

AB – 198,
Sector 1, Salt Lake City
Kolkata- 700 064
Mobile No: 09830129400
Email: rajaghosh2002@gmail.co

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all relevant books, registers, forms, documents and papers of **Himadri Credit & Finance Ltd** (the Company), maintained by **S. K. INFOSOLUTIONS PVT. LTD.**, Registrar and Share Transfer Agent of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

1. The Company has issued and delivered during year ended on 31st March, 2023 share certificates in respect of requests relating to renewal, transmission, sub-division (split) and consolidation received during the period from 1st April, 2022 to 31st March, 2023, within thirty days, from the respective date of lodgment excepting those rejected on technical grounds.
2. The Company has not received any request from the shareholders relating to Transfer of Shares in physical form during the aforesaid period.



Rajose

Place: Kolkata
Date: April 12, 2023

Name: Rajarshi Ghosh
Certificate of Practice No.: 8921
UDIN: A017717E000070506

For Himadri Credit & Finance Limited

Kanishk Ranjan Saha

Company Secretary

Company Secretary

For Himadri Credit & Finance Limited