



CIN- L65921WB1994PLC062875

**Ref. No. : HCFL/ Stock-Ex/2023-24/05**  
**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](mailto:hcfi@himadri.com)**

**Sub: Share Capital Audit Report for the quarter ended 31 March 2023**

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 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](http://www.himadricredit.in)  
CIN : L65921WB1994PLC062875

## Annexure - II

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

1 For Quarter Ended	31.03.2023
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	hcfi@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) <del>~BSE, NSE~</del> (as per company records)	3000200	100.00%
12 Held in dematerialised form in CDSL	33178	1.11%
13 Held in dematerialised form in NSDL	1940922	64.69%
14 Physical	1026100	34.20%
15 Total No. of shares (12+13+14)	3000200	100.00%

16 Reasons for difference if any, between (10&11) , (10&15) , (11&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: hcfi@himadri.com

23 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-64

24 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: skcditip@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: 12.04.2023



Sign  
UDIN: A017717E000070011

For Himadri Credit & Finance Limited

Koushik Ranjan Saha

Company Secretary