



CIN- L65921WB1994PLC062875

Ref. No. : HCFL/ Stock-Ex/2023-24/15
Date: 15 July 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: Share Capital Audit Report for the quarter ended 30 June 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 30 June 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

Annexure - II

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

1 For Quarter Ended	30.06.2023
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- 2230-9953/ 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	33278	1.11%
13 Held in dematerialised form in NSDL	1940822	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: hcfl@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. 12595
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: 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: 15.07.2023



Sign
UDIN: F012595E000615538

Certified True Copy

For Himadri Credit & Finance Limited
Koushik Ranjan Saha

Company Secretary