



CIN- L65921WB1994PLC062875

Ref. No.: HCFL/ Stock-Ex/2023-24/33
Date: 22 December 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: Intimation for issue of Duplicate Share Certificate

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the Registrar and Share Transfer Agent of the Company M/s S.K. Infosolutions Pvt. Ltd, had received request letters along with requisite documents from the following shareholder(s) for the issue of Duplicate Share Certificate(s). Accordingly, the Company on 21 December 2023 has issued Duplicate Share Certificate(s) of 300 equity Shares of Rs 10/- in lieu of original share certificate(s) reported lost/ misplaced, to the following shareholders:-

Sl. No.	Name of Shareholders	Folio No.	Certificate No.	Distinctive No.		No of Shares
1.	Gautam Kumar Ghosh	G000112	0022794	001728501	001728600	100
			0022795	001767401	001767500	100
2.	Gautam Kumar Ghosh	G000113	0022796	001799101	001799200	100

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/ P/CIR/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the claimants.

This is for your information and record.

Thanking you,

Yours faithfully,
For Himadri Credit & Finance Ltd

(Company Secretary)