



CIN- L65921WB1994PLC062875

Ref. No. : HCFL/ Stock-Ex/2023-24/01
Date: 04 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: Disclosure of encumbered shares of Promoter(s) with PAC as on 31 March 2023

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, 2011 for the financial year ended 31 March 2023.

A copy of the disclosure made by Mr. Anurag Choudhary, Promoter on behalf of whole promoter / promoter group is enclosed for your perusal.

Thanking You,

Yours faithfully,
For Himadri Credit & Finance Ltd

(Company Secretary)

Encl: 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
Ph: 033 - 22309953

Date: 04 April 2023

To
Calcutta Stock Exchange Limited
4th Floor, 7, Lyons Range,
Kolkata - 700001

Dear Sir/Madam,

Sub: Disclosure of non-encumbrance of shares of Promoter(s) with PAC as on 31 March 2023
Ref: Regulation 31(4) of SEBI (SAST) Regulations, 2011

This is to inform you that I am a promoter of the Company and holding 150100 shares in Himadri Credit & Finance Ltd as on 31 March 2023.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations, 2011"), I on behalf of all the Promoters and persons acting in concert (PAC), hereby confirm and declare that there exists no undisclosed encumbrance by the promoters along with PAC during the financial year 2022-23 and shares were held by the promoters along with PAC are free from any encumbrance.

Thanking you,

Yours faithfully,

For Self and on behalf of all the Promoters and
PAC of Himadri Credit & Finance Ltd



Anurag Choudhary

CC to:

Audit Committee
Himadri Credit & Finance Limited
8, India Exchange Place, 2nd Floor
Kolkata- 700 001