

Ref. No.: HCFL/ Stock-Ex/2023-24/32

Date: 24 November 2023

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

Ref: Listing Code: 18043

e-mail: hcfl@himadri.com

## Sub: Intimation for loss of 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 following share certificate(s) has / have been reported as lost by the following shareholders:

SI. No.	Name Of Shareholders	Folio No.	Certificate No.	Distinctive No.		No of Shares
1.	Gautam Kumar Ghosh	G000112	<b>0017286</b> 0017675	<b>001728501</b> 001767401	001728600 001767500	100 100
2.	Gautam Kumar Ghosh	G000113	0017992	001799101	001799200	100

You are requested to take same on record.

Thanking you,

Yours faithfully, For Himadri Credit & Finance Ltd

Kenshin larjan Salo

(Company Secretary)