

Ref. No.: HCFL/ Stock-Ex/2023-24/40

Date: 25 January 2024

To The Calcutta Stock Exchange Ltd 7, Lyons Range, 4th 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:

Sl. No.	Name Of Shareholders	Folio No.	Certificate No.	Distinctive No.		No of Shares
1.	Shyamsundar B Popat Jh/1-Jayesh B Popat	S000270	0022482- 0022486	002248101	002248600	500
2.	Bhagwandas R Papat JH/1- Shyamsundar B Popat JH/2- Jayesh B Popat	B000114	0015934- 0015936	001593301	001593600	300

You are requested to take same on record.

Thanking you,

Yours faithfully,

For Himadri Credit & Finance Ltd

Kolkata

(Company Secretary)