



CIN- L65921WB1994PLC062875

Ref. No. : HCFL/ Stock-Ex/2024-25/06

Date: 10 April 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: Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended 31 March 2024

Dear Sir,

We are enclosing herewith the certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31 March 2024.

You are requested to take same on record.

Yours faithfully,
For Himadri Credit & Finance Ltd



(Company Secretary &
Compliance Officer)
FCS 10733

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

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE YEAR ENDED 31st MARCH, 2024

I have examined all relevant books, registers, forms, documents and papers of Himadri Credit & Finance Ltd. (the Company), maintained by S.K. Infosolutions Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company, for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

1. The Company has delivered during year ended on 31st March, 2024 letters of confirmation as per SEBI's operational guidelines, in respect of requests relating to renewal, transmission, sub-division (split) and consolidation received during the period from 1st April, 2023 to 31st March, 2024, within the prescribed time limit, excepting those rejected on technical grounds.
2. The Company has not received any request from the shareholders relating to Transfer of Shares in physical form during the aforesaid period.
3. Any other information, if applicable: -

BANDANA SAHA

Digitally signed by BANDANA SAHA
DN: cn=BANDANA SAHA, o=Infosolutions Pvt. Ltd.,
ou=Registrar and Share Transfer Agent (RTA),
email=infosolutions@infosolutions.com, c=IN
E:infosolutions@infosolutions.com, o=Infosolutions Pvt. Ltd.,
ou=Registrar and Share Transfer Agent (RTA),
email=infosolutions@infosolutions.com, c=IN

Bandana Saha
Practicing Company Secretary
M. No.: ACS 46329
CP No.: 27041
PR No.: 5429/2024
UDIN: A046329F000071662

Place: Dankuni
Date: April 10, 2024

Certified True Copy

For Himadri Credit & Finance Limited

Pintu Sigh
Company Secretary