



Ref. No. : HCFL/ Stock-Ex/2024-25/01
Date: 06 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: Disclosure of encumbered shares of Promoter(s) with PAC as on 31 March 2024

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 2024.

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



Pinku Saha
(Company Secretary &
Compliance Officer)
FCS 10733

Encl: a/a

Anurag Choudhary
400, Block - G, New Alipore, Kolkata - 700 053
anurag@himadri.com
Ph: 033 - 22309953

Date: 06 April 2024

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 2024
Ref: Regulation 31(4) of SEBI (SAST) Regulations, 2011

This is to inform you that I am a promoter of Himadri Credit & Finance Ltd ("the Company") as on 31 March 2024.

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 2023-24 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