



Himadri

Ref. No. : HCFL/ Stock-Ex/2024-25/15

Date: 09 July 2024

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

Ref: Listing Code: 18043

e-mail: hcf@himadri.com

Sub: Share Capital Audit Report for the quarter ended 30 June 2024

Dear Sir,

We are enclosing herewith the Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 June 2024.

You are requested to take same on record.

Yours faithfully,
For Himadri Credit & Finance Ltd



Pinku Saha

(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
E-mail: hcf@himadri.com; CIN : L65921WB1994PLC062875

To,
Himadri Credit & Finance Ltd.
23A, Netaji Subhas Road, 8th Floor, Kolkata - 700001

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

I, Bandana Saha, Company Secretary in Practice, have examined the relevant books, registers, forms, documents and papers produced electronically before me by Himadri Credit & Finance Ltd. ("the Company") and its Registrar and Share Transfer Agent ("RTA") - S.K. Infosolutions Pvt. Ltd. for issuing this certificate in accordance with Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ("SEBI (Depositories and Participants) Regulations, 2018").

In my opinion and to the best of my knowledge and according to the information and explanation given to me and based on such verification considered necessary, I hereby certify the following:

1.	For Quarter Ended	30.06.2024	
2.	ISIN	INE018C01010	
3.	Face Value	Rs. 10/- per share	
4.	Name of the Company	Himadri Credit & Finance Ltd.	
5.	Registered Office Address	23A, Netaji Subhas Road, 8th Floor, Kolkata - 700001	
6.	Correspondence Address	8, India Exchange Place, Ruby House, 2nd Floor, Kolkata - 700001	
7.	Telephone & Fax Nos.	033 - 2220-9953/2210 4363 ; FAX: 033- 2230-9051	
8.	E-mail Address	hcfl@himadri.com	
9.	Names of the Stock Exchanges where the company's securities are listed	CSE	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	3000200	100.00
11.	Listed Capital (Exchange wise) - CSE	3000200	100.00
12.	Held in dematerialized form in CDSL	34878	1.16
13.	Held in dematerialized form in NSDL	1941122	64.70
14.	Physical	1024200	34.14
15.	Total Number of Shares (12+13+14)	3000200	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	Nil	

Certified True Copy
For Himadri Credit & Finance Limited

Pink Saha
Company Secretary

17.	Certifying the details of changes in Share Capital during the quarter under consideration as per Table below:					
Particulars***	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
*** Rights , Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						
18.	Register of Members is updated. (Yes/ No) If not, updated upto which date		Yes			
19.	Reference of previous quarter with regards to excess Dematerialized shares, if any		Nil			
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?		N.A.			
21.	Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:					
Total No. of Demat Request			No. of Requests	No. of Shares	Reasons for Delay	
Confirmed after 21 days			Nil	N.A.	N.A.	
Pending for more than 21 days			Nil	N.A.	N.A.	
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company		Mr. Pintu Singh 033- 2230-9953/ Fax: 22309051 e-mail: hcfl@himadri.com			
23.	Name, Address, Telephone & Fax No., Regn. No. of the Auditor		Mrs. Bandana Saha Practicing Company Secretary Address: Dankuni, Hooghly – 712702 Mobile No. 8348611756 M.No: ACS 46329 CP No.: 27041			
24.	Appointment of common agency for Share Registry Work, if Yes, (Name & Address)		Yes S.K. Infosolutions Pvt. Ltd. D/42, Katju Nagar Colony, PO & PS - Jadavpur, Parganas South, Kolkata – 700 032 Ph: 033 24120027/ 0029 Email: skcdilip@gmail.com			

25.	Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	Nil
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Place: Dankuni
Date: July 8, 2024

BANDANA SAHA
Digitally signed by
BANDANA SAHA
Date: 2024.07.08
18:46:29 +05'30'

Bandana Saha
Practicing Company Secretary
M. No.: ACS 46329
CP No.: 27041
PR No.: 5429/2024
UDIN: A046329F000694735

Certified True Copy
For Himachli Credit & Finance Limited

Pinku Saha
Company Secretary