

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: hcfl@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

Kolkata

(Company Secretary & Compliance Officer) FCS 10733

Enclo: a/a



Address: Dankuni, Hooghly - 712702

Mobile No.: 8348611756

Email: csbandanasaha016@gmail.com

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	NE018C01010		
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 Flor Kolkata - 700001				
7.,	Telephone & Fax Nos.	ax 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	CSE			
	company's securities are listed				
		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	0 .:C 1 T		

Certified True Copy
For Himadri Credit & Finance Limited

Cc.mpany Secretary



Address: Dankuni, Hooghly - 712702

Mobile No.: 8348611756

Email: csbandanasaha016@gmail.com

			details of changes in Share Capital during the quarter under						
		ideration as							
Particu	ılars***	No. of	Applie		sted on	Whether	Whether	In-prin.	
N.A.		Shares	Not	St	tock	intimated to	intimated to NSDL	appr. Pending for SE	
			applied	ed Exch	xchanges	CDSL			
			for		-				
			listing						
		N.A.			N.A.	N.A.	N.A.	N.A.	
*** Diak	nto Por	Droforor	tial las	io ES	ODs. Amala	acmetica Con	version, Buyba	ok Canita	
_		eiture, Any o				gamation, con	version, buyba	ick, Capita	
18.	Regi	Register of Members is			Yes				
	upda	updated. (Yes/ No)							
	If not, updated upto which date								
19.	Reference of previous quarter			Nil					
	with regards to excess								
	Dematerialized shares, if any								
20.	Has	Has the company resolved the			N.A.				
	matte	matter mentioned in point no.							
	19 above in the current								
	quarter? If not, reason why?								
21.	Mentioned the total number of requests, if any, confirmed after 21 days and the								
- 65					•	•	-	nd the tota	
	numi	per of reques	ts pend	ing bey	yond 21 day	ys with the rea	sons for delay:		
	numi		ts pend	ing bey	yond 21 day	•	-		
	numi	per of reques	ts pend	ing bey	yond 21 day	ys with the rea	sons for delay:		
Total No	numl o. of De	per of reques	ts pend	ing bey	yond 21 day f ests	ys with the rea	sons for delay:		
Total No	number o. of Den	per of reques mat Request	sts pend	ing bey No. of Reque	yond 21 day f ests	ys with the rea No. of Shares	sons for delay: Reasons for		
Total No Confirm	numileo. of Dei	per of request mat Request 21 days re than 21 da	ays	No. of Reque Nil	yond 21 day f ests	ys with the reasons. Of Shares N.A. N.A.	Reasons for N.A.		
Total No Confirm	numion of Del	per of requestmat Requestmat Requestman 21 days re than 21 days e, Telephone	ays e & Fax	No. of No. of Nil Nil No. of	yond 21 day f ests Mr. Pintu	ys with the reasons. Of Shares N.A. N.A. Singh	Reasons for N.A.		
Total No Confirm	numle o. of Del ned after g for mod Name the C	per of requestmat Request 21 days re than 21 days re, Telephone	ays e & Fax	No. of No. of Nil Nil No. of	yond 21 day f ests Mr. Pintu 033- 2230	ys with the reasons No. of Shares N.A. N.A. Singh 0-9953/ Fax: 22	Reasons for N.A. N.A. 2309051		
Total No Confirm Pending 22	number of Delivers	per of requestmat Request 21 days re than 21 days re, Telephone compliance Compliance	ays e & Fax Officer of	ing bey No. of Reque Nil Nil No. of f the	yond 21 day f ests Mr. Pintu 033- 2230 e-mail: ho	ys with the reasons of Shares N.A. N.A. Singh 0-9953/ Fax: 22cfl@himadri.co	Reasons for N.A. N.A. 2309051		
Total No Confirm Pending 22	number of Deriversity of Port Manual Name	cer of requestmat Requestmat Requestmat 21 days re than 21 days re, Telephone compliance	ays ays & Fax Officer of	No. of Requestion Nil Nil No. of the	yond 21 day f ests Mr. Pintu 033- 2230 e-mail: ho	ys with the reasons. No. of Shares N.A. N.A. Singh 0-9953/ Fax: 2: cfl@himadri.co	Reasons for delay: Reasons for N.A. N.A. 2309051		
Total No Confirm Pending 22	number of Delivers	per of requestmat Requestmat Requestmat Requestmater 21 days re than 21 date, Telephone Compliance Compliance Compliance Company e, Address, Too., Regn. No., Regn. No.	ays ays & Fax Officer of	No. of Requestion Nil Nil No. of the	yond 21 day f ests Mr. Pintu 033- 2230 e-mail: ho Mrs. Band Practicing	ys with the reasons No. of Shares N.A. N.A. Singh 0-9953/ Fax: 23 ofl@himadri.co dana Saha g Company Se	Reasons for delay: Reasons for N.A. N.A. 2309051		
Total No Confirm Pending 22	number of Deriversity of Port Manager of Name	per of requestmat Requestmat Requestmat Requestmater 21 days re than 21 date, Telephone Compliance Compliance Compliance Company e, Address, Too., Regn. No., Regn. No.	ays ays & Fax Officer of	No. of Requestion Nil Nil No. of the	yond 21 day f ests Mr. Pintu 033- 2230 e-mail: ho Mrs. Band Practicing Address:	ys with the read No. of Shares N.A. N.A. Singh 0-9953/ Fax: 22 of @himadri.co dana Saha g Company Sed Dankuni, Hoog	Reasons for delay: Reasons for N.A. N.A. 2309051 m cretary ghly – 712702		
Total No Confirm Pending 22	number of Delivers	per of requestmat Requestmat Requestmat Requestmater 21 days re than 21 date, Telephone Compliance Compliance Compliance Company e, Address, Too., Regn. No., Regn. No.	ays ays & Fax Officer of	No. of Requestion Nil Nil No. of the	yond 21 day f ests Mr. Pintu 033- 2230 e-mail: ho Mrs. Banc Practicing Address: Mobile No	ys with the reasons. No. of Shares N.A. N.A. Singh 0-9953/ Fax: 2: cfl@himadri.co dana Saha g Company Se Dankuni, Hoogo, 8348611756	Reasons for delay: Reasons for N.A. N.A. 2309051 m cretary ghly – 712702		
Total No Confirm Pending 22	number of Delivers	per of requestmat Requestmat Requestmat Requestmater 21 days re than 21 date, Telephone Compliance Compliance Compliance Company e, Address, Too., Regn. No., Regn. No.	ays ays & Fax Officer of	No. of Requestion Nil Nil No. of the	Mr. Pintu 033- 2230 e-mail: ho Mrs. Band Practicing Address: Mobile No M.No: AC	ys with the reasons. No. of Shares N.A. N.A. Singh 0-9953/ Fax: 23 cfl@himadri.co dana Saha g Company Sec Dankuni, Hoog o. 8348611756	Reasons for delay: Reasons for N.A. N.A. 2309051 m cretary ghly – 712702		
Total No Confirm Pending 22.	number of Delivers	per of requestmat Requestmat Requestmat Requestman 21 days re than 21 days re than 21 days re than 21 days re than 21 days re, Telephone compliance Compliance Compliance Compliance Compliance Compliance Company re, Address, Telephone re, Address, Telep	ays e & Fax Officer of	No. of Requestion Nil Nil No. of the	Mr. Pintu 033- 2230 e-mail: ho Practicing Address: Mobile No M.No: AC CP No.: 2	ys with the reasons. No. of Shares N.A. N.A. Singh 0-9953/ Fax: 23 cfl@himadri.co dana Saha g Company Sec Dankuni, Hoog o. 8348611756	Reasons for delay: Reasons for N.A. N.A. 2309051 m cretary ghly – 712702		
Total No Confirm Pending 22.	number of Deriversity of Portion of Deriversity of Portion of Deriversity of Portion of	per of requestmat Requestmat Requestmat Requestman 21 days re than 21 days re than 21 days re, Telephone compliance Compliance Compliance Compliance Compliance Company re, Address, Toor	ays e & Fax Officer of	No. of Requestion Nil Nil No. of the Nil Requestion of the Requestion Nil No. of the Requestion Nil Nil No. of the Requestion Nil Nil No. of the Requestion Nil	yond 21 day f ests Mr. Pintu 033- 2230 e-mail: ho Mrs. Banc Practicing Address: Mobile No M.No: AO CP No.: 2 Yes	ys with the reasons, of Shares N.A. N.A. Singh 0-9953/ Fax: 2: cfl@himadri.co dana Saha g Company Sec Dankuni, Hoogo, 8348611756 S 46329 27041	Reasons for delay: Reasons for N.A. N.A. 2309051 m cretary ghly – 712702		
Total No Confirm Pending 22.	number of Deriversity of Port Mamerican Namerican Audit	per of requestmat Requestmat Requestmat Requestman 21 days re than 21 days re than 21 days re than 21 days re, Telephone compliance Compliance Compliance Compliance Compliance Company re, Address, Too., Regn. No., Regn.	ays e & Fax Officer of Telepho No. of the	No. of Requestion Nil Nil No. of the Nil Requestion of the Requestion Nil No. of the Requestion Nil Nil No. of the Requestion Nil Nil No. of the Requestion Nil	yond 21 day f ests Mr. Pintu 033- 2230 e-mail: ho Mrs. Band Practicing Address: Mobile No M.No: AC CP No.: 2 Yes S.K. Infos	ys with the reasons, of Shares N.A. N.A. Singh 0-9953/ Fax: 23 cfl@himadri.co dana Saha g Company Sec Dankuni, Hoog o. 8348611756 cS 46329 27041 solutions Pvt. L	Reasons for delay: Reasons for N.A. N.A. 2309051 m cretary ghly – 712702	Delay	
Total No	number of Delivers	per of requestmat Requestmat Requestmat Requestman 21 days re than 21 days re than 21 days re than 21 days re than 21 days re, Telephone compliance Compliance Compliance Compliance Compliance Company re, Address, 1 No., Regn. No.,	ays e & Fax Officer of Telepho No. of the	No. of Requestion Nil Nil No. of the Nil Requestion of the Requestion Nil No. of the Requestion Nil Nil No. of the Requestion Nil Nil No. of the Requestion Nil	yond 21 day f ests Mr. Pintu 033- 2230 e-mail: ho Mrs. Band Practicing Address: Mobile No M.No: AC CP No.: 2 Yes S.K. Infos D/42, Kat	ys with the read No. of Shares N.A. N.A. Singh 0-9953/ Fax: 22 of @himadri.co dana Saha g Company Sec Dankuni, Hoog o. 8348611756 CS 46329 27041 solutions Pvt. L ju Nagar Color	Reasons for delay: Reasons for N.A. N.A. 2309051 m cretary ghly – 712702	Delay	
Total No Confirm Pending 22.	number of Deriversity of Port Mamerican Namerican Audit	per of requestmat Requestmat Requestmat Requestman 21 days re than 21 days re than 21 days re than 21 days re than 21 days re, Telephone compliance Compliance Compliance Compliance Compliance Company re, Address, 1 No., Regn. No.,	ays e & Fax Officer of Telepho No. of the	No. of Requestion Nil Nil No. of the Nil Requestion of the Requestion Nil No. of the Requestion Nil Nil No. of the Requestion Nil Nil No. of the Requestion Nil	yond 21 day f ests Mr. Pintu 033- 2230 e-mail: ho Mrs. Banc Practicing Address: Mobile No M.No: AC CP No.: 2 Yes S.K. Infos D/42, Kat Parganas	ys with the read No. of Shares N.A. N.A. Singh 0-9953/ Fax: 23 cfl@himadri.co dana Saha g Company Sec Dankuni, Hoog o. 8348611756 CS 46329 27041 solutions Pvt. L ju Nagar Color s South, Kolkat	Reasons for delay: Reasons for N.A. N.A. 2309051 m cretary ghly – 712702 td. ny, PO & PS - Jan 19 19 19 19 19 19 19 19 19 19 19 19 19	Delay	
Total No Confirm Pending 22.	number of Delivers	per of requestmat Requestmat Requestmat Requestman 21 days re than 21 days re than 21 days re than 21 days re than 21 days re, Telephone compliance Compliance Compliance Compliance Compliance Company re, Address, 1 No., Regn. No.,	ays e & Fax Officer of Telepho No. of the	No. of Requestion Nil Nil No. of the Nil Requestion of the Requestion Nil No. of the Requestion Nil Nil No. of the Requestion Nil Nil No. of the Requestion Nil	yond 21 day f ests Mr. Pintu 033- 2230 e-mail: ho Mrs. Banc Practicing Address: Mobile No M.No: AC CP No.: 2 Yes S.K. Infos D/42, Kat Parganas	ys with the read No. of Shares N.A. N.A. Singh 0-9953/ Fax: 22 of @himadri.co dana Saha g Company Sec Dankuni, Hoog o. 8348611756 CS 46329 27041 solutions Pvt. L ju Nagar Color	Reasons for delay: Reasons for N.A. N.A. 2309051 m cretary ghly – 712702 td. ny, PO & PS - Jan 19 19 19 19 19 19 19 19 19 19 19 19 19	Delay	







Place: Dankuni

Date: July 8, 2024

Address: Dankuni, Hooghly - 712702

Mobile No.: 8348611756

Email: csbandanasaha016@gmail.com

25.	Any other detail that the	Nil
	Auditor may like to provide	
	(e.g. BIFR Company, delisting	5
	from SE, company changed its	
	name etc.)	

SAHA

BANDANA 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 Himadri Chedit & Finance Limited

Pink Siy