



**Ref. No. : HCFL/ Stock-Ex/2024-25/13**  
**Date: 08 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](mailto:hcfl@himadri.com)

**Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 June 2024**

Dear Sir,

We are enclosing herewith the Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 June 2024 as received from M/s S.K. Infosolutions Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

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](http://www.himadricredit.in)  
E-mail: [hcfl@himadri.com](mailto:hcfl@himadri.com); CIN : L65921WB1994PLC062875



# SK INFOSOLUTIONS PVT LIMITED

CIN NO: U72300WB1999PTC090120

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)

D/42 KATJU NAGAR, GROUND FLOOR, (Near: South City Mall) JADAVPUR, KOLKATA

PIN-700032

Telephone No. 033-24120027 & 033-24120029 Fax No 033-24120027

Email id : [contact@skcinfo.com](mailto:contact@skcinfo.com) and [skcdilip@gmail.com](mailto:skcdilip@gmail.com)

Website: [www.skcinfo.com](http://www.skcinfo.com)

Ref No. SKC/HF/74(5)  
M/S HIMADRI CREDIT & FINANCE LIMITED  
23A NETAJI SUBHAS ROAD  
8TH FLOOR, SUITE NO.15, 8th floor  
Kolkata  
PIN-700001

Date : 05/07/2024

Unit: M/S HIMADRI CREDIT & FINANCE LIMITED

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 30<sup>th</sup> June, 2024

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1  
Dated 24<sup>th</sup> January, 2019.

This has reference to above-captioned regulation, we hereby confirm that the securities received from the Depository participants for dematerialization during the quarter ended 30<sup>th</sup> June, 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

For S.K. Infosolutions Pvt Ltd

( Dilip Bhattacharya )  
Manager



**Certified True Copy**

For Himadri Credit & Finance Limited

*Pinku Saha*

Company Secretary