



Ref. No.: HCFL/ Stock-Ex/2025-26/31

Date: 20 September 2025

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

Ref: Listing Code: 18043

Sub: Monthly Report on Re-lodgement of Transfer Requests of Physical Shares pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02 July 2025

Dear Sir/ Madam,

This has reference to our earlier intimation dated 31 July 2025 and 12 September 2025 in respect of opening of special window for re-lodgement of transfer requests of physical shares of Himadri Credit & Finance Ltd.

Please find enclosed report received from M/s. S. K. Infosolutions Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company on re- lodgement of transfer requests of physical shares for the month of August 2025.

You are requested to take same on record.

Thanking You

Yours faithfully,
For Himadri Credit & Finance Ltd



Pinku Singh
(Company Secretary &
Compliance Officer)
FCS 10733

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: hcfl@himadri.com; CIN : L65921WB1994PLC062875



S K 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 and skcdilip@gmail.com

Website:www.skcinfo.com

Ref No: SKC/HF/SEBI/CIR/2025/97/Re-lodgment

Date:19-09-2025

M/S HIMADRI CREDIT & FINANCE LIMITED

23A NETAJI SUBHAS ROAD

8TH FLOOR, SUITE NO.15, 8th floor

Kolkata

Pin-700001

Dear Sir,

Subject: Intimation on receipt of request for re-lodgment of transfer requests of physical shares as per SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025

We hereby confirm the below status as of August 31, 2025, regarding requests received from shareholders for the re-lodgment of transfer requests for physical shares under the special window provided by the SEBI Circular dated 2nd July 2025

No. of requests received during the month	No. of requests processed during the month	No. of requests approved	No. of requests rejected	Average time taken for processing of requests (in days)
NIL	NIL	NIL	NIL	N.A

The above is for your information and intimation to the stock exchanges.

Thanking

you, Yours

Faithfully

For S.K.Infosolutions Pvt Ltd

(Compliance Officer)

DILIP
BHATTA
CHARYA

Digitally signed by DILIP
BHATTACHARYA
DN: cn=DILIP
BHATTACHARYA c=IN
l=KOLKATA o=Personal
e=SKDILIP266@GMAIL.C
OM
Reason: I am the author of
this document
Location:
Date: 2025-09-19
22:43+05:30