

Ref. No.: HCFL/ Stock-Ex/2025-26/33

Date: 13 October 2025

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

Ref: Listing Code: 18043

<u>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</u>

Dear Sir/ Madam,

This has reference to our earlier intimation dated 31 July 2025, 12 September 2025 and 20 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 September 2025.

You are requested to take same on record.

Thanking You

Yours faithfully, For Himadri Credit & Finance Ltd

Kolkata

(Company Secretary & Compliance Officer) FCS 10733

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S K INFOSOLUTIONS PVT LIMITED

CIN NO: U72300WBI999PTC090120

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

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

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Website:www:skcinfo.com

Ref No: SKC/HF/SEBI/CIR/2025/97/Re-lodgment
M/S HIMADRI CREDIT & FINANCE LIMITED
23A NETAJI SUBHAS ROAD
8TH FLOOR, SUITE NO.15,8th floor
Kolkata
Pin-700001

Date: 08-10-2025

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/2025/97dated 2nd July, 2025

We hereby confirm the below status as of 30th September, 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 BHATTAC HARYA Digitally signed by DILIP BHATTACHARYA C=IN: Cn=DILIP BHATTACHARYA c=IN I=KOLKATA o=Personal e=SKDILIP266@GMAIL.COM Reason: I am the author of this document Location: Date: 2025-10-11 09:26+05:30