

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code	18043		
NSE Symbol*	NA		
MSEI Symbol	NA		
ISIN	INE018C01010		
Whether company has CIN	Yes		
CIN Number	L65921WB1994PLC062875		
Name of the company*	Himadri Credit & Finance Ltd		
<b>Registered office address</b>			
Registered office address*	23A, Netaji Subhas Road, 8th Floor, Kolkata- 700001		
Registered office state*	West Bengal		
Registered office city*	Kolkata		
Registered office district*	Kolkata		
Registered office pin code*	700001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	033	22209953
Registered office fax		033	22309051
Registered office country*	INDIA		
Registered office website	www.himadricredit.in		
Registered office email	hcfl@himadri.com		
<b>Correspondence address</b>			
Same as above	No		
Correspondence address	8 India Exchange Place, Ruby House, 2nd Floor, Kolkata- 700001		
Correspondence state	West Bengal		
Correspondence city	Kolkata		
Correspondence district	Kolkata		
Correspondence pin code	700001		
Correspondence contact number	ISD Code	STD Code	Number
	+91	033	22209953
Correspondence fax		033	22309051
Correspondence country	INDIA		
Correspondence email	hcfl@himadri.com		
Reporting quarter*	31-12-2025		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	Calcutta Stock Exchange of India Ltd(CSE)	3000200	100
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	3000200	
Listed capital (BSE) (As per company records)*	3000200	100
Held in dematerialised form in CDSL*	37278	1.24
Held in dematerialised form in NSDL*	1944122	64.8
Physical*	1018800	33.96
Total no.of shares*	3000200	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay**

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

**Compliance Officer Details**

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Pintu Singh
PAN of the compliance officer*	BZJPS5685N
Date of Appointment	19-01-2024
Designation*	Company Secretary & Compliance Officer
Membership Nos	FCS                      10733
Mobile no.*	9831557145
Fax no.	033                      22309051
E-mail id*	pintu.singh@himadri.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

**Details of Previous Compliance Officer**

Details of Previous Compliance Officer	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

**Certifying Auditor Details**

CA/CS/CMA*	Company secretary
Name of certifying auditor*	Bandana Saha
Date of issue of report*	13-01-2026
Address*	Dankuni, Hoogly-712702
City*	Dankuni
Pincode*	712702
Contact no.*	91-8348611756
Fax no.	-
Email	
Membership no.*	46329
Firms registration number of audit firm	NA
Name of the firm*	Bandana Saha
COP number*	27041

**Registrar and Share Transfer Agent Details**

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	S.K. INFOSOLUTIONS PVT LTD
SEBI registration no.	INR000003886
Address	D/42, Katju Nagar Colony (Near South City Mall), PO & PS- Jadavpur Kolkata, Paragnas South, West Bengal- 700032
State	West Bengal
City	Kolkata
Pincode	700032
Contact no.	033-24120029
Fax number of RTA	033-24120027
E-mail id	skedilip@gmail.com
Website Address	<a href="https://www.skinfo.in/">https://www.skinfo.in/</a>
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	