



Ref. No. : HCFL/ Stock-Ex/2026-27/40
Date: 08 October 2026

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

Ref: Listing Code: 18043

Sub: Share Capital Audit Report for the quarter ended 30 September 2026

Dear Sir/Madam,

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 September 2026.

The above information will also be available on the website of the Company at www.himadricredit.in

You are requested to take same on record.

Yours faithfully,
For Himadri Credit & Finance Ltd



Pinku Saha
(Company Secretary &
Compliance Officer)
FCS 10733

Enclo: 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
E-mail: hcfl@himadri.com; CIN : L65921WB1994PLC062875

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	30.09.2026	
2.	ISIN	INE018C01010	
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 Floor, Kolkata - 700001	
7.	Telephone & Fax 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 company's securities are listed	CSE	
		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	37278	1.24
13.	Held in dematerialized form in NSDL	1944122	64.80
14.	Physical	1018800	33.96
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	

Certified True Copy

For Himadri Credit & Finance Limited

Pinku Saha

Company Secretary
FCS: 10733

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Date: 2026.10.07 17:05:41 +05'30'

17.	Certifying the details of changes in Share Capital during the quarter under consideration as per Table below:					
Particulars***	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
*** Rights , Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						
18.	Register of Members is updated. (Yes/ No) If not, updated upto which date			Yes		
19.	Reference of previous quarter with regards to excess Dematerialized shares, if any			Nil		
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			N.A.		
21.	Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:					
Total No. of Demat Request			No. of Requests	No. of Shares	Reasons for Delay	
Confirmed after 21 days			Nil	N.A.	N.A.	
Pending for more than 21 days			Nil	N.A.	N.A.	
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company			Mr. Pintu Singh 033- 2230-9953/ Fax: 22309051 e-mail: hcf1@himadri.com		
23.	Name, Address, Telephone & Fax No., Regn. No. of the Auditor			Ms. Bandana Saha Practicing Company Secretary Address: 16 Panchanantala Road, Belgharia, Kolkata - 700056 Mobile No. 8348611756 M.No: ACS 46329 CP No.: 27041		
24.	Appointment of common agency for Share Registry Work, if Yes, (Name & Address)			Yes S.K. Infosolutions Pvt. Ltd. D/42, Katju Nagar Colony, PO & PS - Jadavpur, Parganas South, Kolkata – 700 032 Ph: 033 24120027/ 0029 Email: skcdilip@gmail.com		

Certified True Copy

For Himadri Credit & Finance Limited

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Pintu Saha
Company Secretary
FCS: 10733

25.	Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	Nil
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Place: Kolkata
Date: October 7, 2026

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SAHA**

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BANDANA SAHA
Date: 2026.10.07
17:06:27 +05'30'

Bandana Saha
Practicing Company Secretary
M. No.: ACS 46329
CP No.: 27041
PR No.: 7679/2026
UDIN: A046329H001763220

Certified True Copy

For Himadri Credit & Finance Limited

Pink sign
Company Secretary
FCS: 10733