



Ref. No.: HCFL/ Stock-Ex/2026-27/38
Date: 07 October 2026

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

Ref: Listing Code: 18043

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 September 2026

Dear Sir/Madam,

We are enclosing herewith the certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 September 2026 as received from M/s S.K. Infosolutions Pvt. Ltd., the Registrar to an issue and Share transfer agent.

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

This is for your information and records.

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



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 and skcdilip@gmail.com

Website: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 : 07/10/2026

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 30th September, 2026

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1
Dated 24th 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 30th September, 2026, 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

**DILIP
BHATTACHARYA**

Digitally signed by DILIP
BHATTACHARYA
DN: cn=DILIP
BHATTACHARYA c=IN
l=KOLKATA o=Personal
e=SKDILIP266@GMAIL.COM
Reason: I am the author of this
document
Location:
Date: 2026-10-07 00:15:05:30

For Himadri Credit & Finance Limited

Pinku Saha
Company Secretary
FCS:10733