Himadri

Ref. No.: HCFL/ Stock-Ex/2018-19/002 /315
Date: 6 April 2018

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

Ref: Listing Code: 18043
Quarterly Reports for the quarter ended 31 March 2018

Dear Sir,

Enclosed please find herewith the following reports / documents for the quarter/ year ended 31 March 2018:-

1. Shareholding Pattern for the quarter ended 31st March, 2018 pursuant to Regulation 31of SEBI (LODR) Regulations, 2015;
2. Certificate pursuant to regulation 40(9) of the SEBI(LODR)Regulations 2015 for the half-year ended 1 October 2017 to 31 March, 2018;
3. Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (LODR) Regulations, 2015 for the half year ended 31 March, 2018;
4. Reconciliation of Share Capital Audit Report for the quarter ended 31 March, 2018;
5. The Status of the Investor Complaints for the quarter ended 31 March, 2018 pursuant to Regulation 13(3) of the SEBI (LODR) Regulations, 2015, is hereunder:

Description	**No of Complaints**
Number of Complaints pending at the beginning of the Quarter	0
Number of Complaints received during the quarter	0
Number of Complaints disposed of during the quarter	0
Number of Complaints remaining unresolved at the end of the quarter	0

Further we inform you that as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the provisions relating to the Corporate Governance as specified in Regulations 17 to Regulation 27 and Regulation 46(2) (b) to (i) are not applicable to our Company since the paid up capital and Net Worth of the Company are below the threshold limit of Rs. 10 Crores and Rs. 25 Crores respectively.

Thanking You,
Yours faithfully,

For Himadri Credit & Finance Limited

Monika Sorashaw

Company Secretary &
Chief Financial Officer

Enclo: a/a

1. Name of Listed Entity:HIMADRI CREDIT & FINANCE LIMITED
2. Scrip Code/Name of Scrip/Class of Security : **XXXXXXX of Rs.10/- each.**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : **Reg. 31(1)(b)**
   a. If under 31(1)(b) then indicate the report for Quarter ended : **31-03-2018**
   b. If under 31(1)(c) then indicate date of allotment/extinguishment : Not Applicable

4. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?	-	NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?	-	NO
4	Whether the Listed Entity has any shares in locked-in?	-	NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	NO

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, Locked-in-shares, no. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

For Himadri Credit & Finance Limited

Manika Saraswat

Company Secretary &
Chief Financial Officer

S.K. INFOSOLUTIONS (P) LTD. KOL

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding as a % total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2) (XI)	Number of Locked in shares ** (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+ C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class: X*	Class Y	Total								
(A)	Promoter & Promoter Group	19	1860900	0	0	1860900	62.03	1860900	0	1860900	62.03	0	62.03	0	0.00	0	0	1860900
(B)	Public	712	1139300	0	0	1139300	37.97	1139300	0	1139300	37.97	0	37.97	0	0	0	0	95400
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
	Total	731	3000200	0	0	3000200	100.00	3000200	0	3000200	100.00	0	100.00	0	0.00	0	0	1956300

*Voting rights for the ordinary shares have been declared in class X

S.K. INFOSOLUTIONS PVT. LTD. KOL

For Himadri Credit & Finance Limited

Monika Saraogi

Company Secretary & Chief Financial Officer

(II) **Statement showing Shareholding Pattern of the Promoter and Promoter Group**

Category	Category & name of the Shareholders (I)	PAN (II)	Number of Shareholders (III)	No.of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII= IV+V+VI	Shareholding % calcuated as per SCRR, 1,957 as a % of (A+B+C2) VIII	Number of Voting rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)**		Number of Shares Pledged or otherwise encumbered (XIII)		N Eq der d f
									Number of Voting rights			Total as a % of Total Voting rights			No.(a)	As a % of Total shares held (b)	No.(a)	As a % Total shares held	
									Class X*	Class Y	Total								
(A)	**Promoter and Promoter Group**																		
(1)	**Indian**																		
(a)	Individuals/ Hindu Undivided Family		18	1526000	0	0	1,526,000	50.86	1526000	0	1526000	50.86	0	50.86	0	0	0	0.00	
1	DAMODAR PRASAD CHOUDHARY	ABYPC3543M	1	25500	0	0	25500	0.85	25500	0	25500	0.85	0	0.85	0	0	0	0.00	
2	DAMODAR PRASAD COUDHARY AND OTHERS (HUF)	AABHD7243R	1	100000	0	0	100000	3.33	100000	0	100000	3.33	0	3.33	0	0	0	0.00	
3	BANKEY LAL CHOUDHARY	AACHB1964J	1	155600	0	0	155600	5.19	155600	0	155600	5.19	0	5.19	0	0	0	0.00	
4	BANKEY LAL CHOUDHARY	ACAPC5678C	1	32600	0	0	32600	1.09	32600	0	32600	1.09	0	1.09	0	0	0	0.00	
5	VIJAY KUMAR CHOUDHARY	ACAPC5679D	1	39800	0	0	39800	1.33	39800	0	39800	1.33	0	1.33	0	0	0	0.00	
6	VIJAY KUMAR CHOUDHARY	AABHV5890A	1	160000	0	0	160000	5.33	160000	0	160000	5.33	0	5.33	0	0	0	0.00	
7	SHYAM SUNDER CHOUDHARY	ACJPC4648K	1	67500	0	0	67500	2.25	67500	0	67500	2.25	0	2.25	0	0	0	0.00	
8	SHYAM SUNDER ANURAG KUMAR	AAFHS3880M	1	142000	0	0	142000	4.73	142000	0	142000	4.73	0	4.73	0	0	0	0.00	
9	ANURAG CHOUDHARY	ABYPC2666D	1	150100	0	0	150100	5.00	150100	0	150100	5.00	0	5.00	0	0	0	0.00	
10	TUSHAR CHOUDHARY	ACAPC2057K	1	70100	0	0	70100	2.34	70100	0	70100	2.34	0	2.34	0	0	0	0.00	
11	AMIT KUMAR CHOUDHARY	ACNPC1121B	1	70100	0	0	70100	2.34	70100	0	70100	2.34	0	2.34	0	0	0	0.00	
12	SARAOJ DEVI CHOUDHARY	ACAPC2058G	1	90100	0	0	90100	3.00	90100	0	90100	3.00	0	3.00	0	0	0	0.00	
13	SUSHILA DEVI CHOUDHARY	ACBPC0408M	1	90000	0	0	90000	3.00	90000	0	90000	3.00	0	3.00	0	0	0	0.00	
14	RINKU CHOUDHARY	AOGPC4836A	1	42100	0	0	42100	1.40	42100	0	42100	1.40	0	1.40	0	0	0	0.00	
15	SHEELA DEVI CHOUDHARY	ACPPC5982Q	1	90000	0	0	90000	3.00	90000	0	90000	3.00	0	3.00	0	0	0	0.00	
16	SWATY CHOUDHARY	ACSPA5005D	1	50000	0	0	50000	1.67	50000	0	50000	1.67	0	1.67	0	0	0	0.00	
17	SHIKHA CHOUDHARY	ACLPC8207C	1	57900	0	0	57900	1.93	57900	0	57900	1.93	0	1.93	0	0	0	0.00	
18	KANTA DEVI CHOUDHARY	ABYPC0683L	1	92600	0	0	92600	3.09	92600	0	92600	3.09	0	3.09	0	0	0	0.00	
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00 0.00	0	0	0	0.00	
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00 0.00	0	0	0	0.00	
(d)	Any other (Bodies Corporate)		1	334900	0	0	334900	11.16	334900	0	334900	11.16	0	11.16	0	0	0	0.00	
19	HIMADRI SPECIALITY CHEMICAL LTD	AAACH7475H	1	334900	0	0	334900	11.16	334900	0	334900	11.16	0	11.16	0	0	0	0.00	
	Sub-Total (A) (1)		**19**	**1860900**	**0**	**0**	**1,860,900**	62.03	**1860900**	**0.00**	**1860900**	**62.03**	**0**	62.03	**0**	**0.00**	**0**	**0.00**	

S.K. INFOSOLUTIONS KOL

For Himadri Credit & Finance Limited

Monik Sarawgi

Company Secretary &
Chief Financial Officer

(2)	**Foreign**																		
(a)	Individuals(Non-Resident individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(d)	Foreign Protfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(e)	Any other (specify)		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	
	Sub-Total (A) (2)		**0**	**0**	**0**	**0**	**0**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	0	0.00	0	0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		**19**	**1860900**	**0**	**0**	**1,860,900**	**62.03**	**1,860,900**	**0**	**1,860,900**	**62.03**	**0**	**62.03**	**0**	**0.00**	**0.00**	**0.00**	

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

(III) Statement showing Shareholding Pattern of the Public shareholder

Category	Category & name of the Shareholders (I)	PAN (II)	Number of Shareholders (III)	No.of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held VII= IV+V+VI	Shareholding % calculated as per SCRR, 1,957 as a % of (A+B+C2) VIII	Number of Voting rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warranta) (X)	Total shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares Pledged or otherwise encumbered (XIII)		N Eq de d
									Number of Voting rights			Total as a % of Total Voting rights			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total share held .	
									Class X*	Class Y	Total								
	Public Shareholding																		
(1)	**Institutions**																		
(a)	Mutual Funds/ UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	
(f)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	
(i)	**Any Other**		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	
	Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	
	Sub-Total (B) (1)		**0**	**0**	**0**	**0**	**0**	**0.00**	**0**	**0.00**	**0**	**0.00**	**0**	**62.03**	**0**	**0**	**0**	**0**	
(2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	
	Sub-Total (B) (2)		**0**	**0**	**0**	**0**	**0**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0**	**0.00**	**0.00**	**0.00**	**0**	**0**	

S.K. INFOSOLUTIONS (P) LTD. KOL

For Himadri Credit & Finance Limited

Monika Saraswat

Company Secretary &
Chief Financial Officer

(3)	**Non-Institutions**																	
(a)	Individuals - i. Individual shareholders holding nominal share capital upto Rs.2 lakh		691	540100	0	0	540100	18.00	540100	0	540100	18.00	0	18.00	0	0.00	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0
(d)	**Overseas Depositories (holding DRs) (balancing figure)**		**0**	**0**	**0**	**0**	**0**	**0**		**0**	**0**	**0**	**0**	**0.00**	**0**	**0.00**	**0**	**0.00**
(e)	Any Other:		21	599200	0	0	599200	19.97	599200	0	599200	19.97	0	19.97	0	0.00	0	0.00
	(Body_Corp)		21	599200	0	0	599200	19.97	599200	0	599200	19.97	0	19.97	0	0.00	0	0.00
1	SANKET MERCHANDIES PVT LTD		1	135000	0	0	135000	4.50	135000	0	135000	4.50	0	4.50	0	0.00	0	0.00
2	APANAPAN RESIDENCY PVT LTD		1	135000	0	0	135000	4.50	135000	0	135000	4.50	0	4.50	0	0.00	0	0.00
3	VIEWPOINT ADVISORY PVT LTD		1	134200	0	0	134200	4.47	134200	0	134200	4.47	0	4.47	0	0.00	0	0.00
4	AVANTIKA CONSULTANTS LLP		1	130100	0	0	130100	4.34	130100	0	130100	4.34	0	4.34	0	0.00	0	0.00
	i .NRI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
	ii.FOR.COMP		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
	Sub-Total (B)(3)		**712**	**1139300**	**0**	**0**	**1139300**	**37.97**	**1139300**	**0**	**1139300**	**37.97**	**0**	**37.97**	**0**	**0.00**	**0**	**0.00**
	Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3)		**712**	**1139300**	**0**	**0**	**1,139,300**	**37.97**	**1,139,300**	**0**	**1,139,300**	**37.97**	**0**	**37.97**	**0**	**0.00**	**0**	**0.00**
	GRAND TOTAL (A) + (B) + (C)		**731**	**3000200**	**0**	**0**	**3,000,200**	**100.00**	**3,000,200**	**0**	**3,000,200**	**100.00**	**0**	**100.00**	**0**	**0.00**	**0**	**0.00**

***Voting rights for the ordinary shares have been declared in class X**

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): NIL

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares
0	0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

S.K. INFOSOLUTIONS (P) LTD. KOL

For Himadri Credit & Finance Limited

Company Secretary &
Chief Financial Officer

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding as a % total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2) VIII	Number of Voting Rights held in each class				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked		Number of Shares		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
									Class X	Class Y	Total								
(1)	**Custodian/DR**		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL	NIL	NIL		*NIL*		
(a)	Name of DR Holder																*NA*		
(i)	abc,.,..																*NA*		
(ii)	efg....																*NA*		
(2)	**Employee Benefit**																*NA*		
(a)	Name (abc...																*NA*		
	Total Non- Promoter-																*NA*		

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

S.K. INFOSOLUTIONS (P) LTD. KOL

For Himadri Credit & Finance Limited

Company Secretary &
Chief Financial Officer

CS SAMIR KUMAR GHOSH
Company Secretary In Practice
CP. No. – 2018

AB – 198,
Sector 1, Salt Lake City
Kolkata- 700 064
Mobile No: 09830620639
Email: skghosh_1938@yahoo.co.in

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2018

I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HIMADRI CREDIT & FINANCE LIMITED** as maintained by M/s S. K. INFOSOLUTIONSPVT. LTD,Registrar and Share Transfer Agent of the Company for the period from **1 October 2017 to 31 March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided to me, I hereby certify that:

a) All the Share Certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange (excepting those rejected on technical grounds);

b) As per the records made available to me there were no instances relating to endorsement of calls/ allotment monies during the period under report.

S.K. Ghosh
CP-2018
Company Secretary in Practice

Place: Kolkata
Date: 03 April, 2018

Name: Samir Kumar Ghosh
Certificate of Practice No.: 2018

Himadri

Date: April 4, 2018

The Manager
The Calcutta Stock Exchange Ltd
7, Lyons Range, 4th Floor,
Kolkata- 700 001
Listing Code: 18043

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2018

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at 34/1A, Sudhir Chatterjee Street, Kolkata-700 006, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For Himadri Credit & Finance Ltd

Monika Saraswat

MONIKA SARASWAT (A43329322)
COMPANY SECRETARY &
COMPLIANCE OFFICER

Himadri Credit & Finance Limited Kolkata 8th Flr. Suit No. 15, Kol-1

For S K Infosolutions Pvt. Ltd
(Formerly known as S K Computers Pvt Ltd)

S.K. INFOSOLUTIONS (P) LTD. KOL

DILIP BHATTACHARYA
DIRECTOR

Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. ***(Separate for each ISIN)***

1	For Quarter Ended	31.03.2018
2	ISIN :	INE018C01010
3	Face Value :	Rs 10/-
4	Name of the Company	Himadri Credit & Finance Limited
5	Registered Office Address	23A, NETAJI SUBHAS ROAD, 8TH FLOOR, KOLKATA - 700001
6	Correspondence Address	23A, NETAJI SUBHAS ROAD, 8TH FLOOR, KOLKATA - 700001
7	Telephone & Fax Nos.	033- 2220-9953/ 2210-4363; FAX: 033- 2230-9051
8	Email address	monika@himadri.com

9 Names of the Stock Exchanges where the company's securities are listed : CSE

		Number of shares	% of Total Issued Cap.
10	Issued Capital	3000200	100.00%
11	Listed Capital (Exchange-wise) BSE, NSE *(as per company records)*	3000200	100.00%
12	Held in dematerialised form in CDSL	23360	0.78%
13	Held in dematerialised form in NSDL	1932940	64.43%
14	Physical	1043900	34.79%
15	Total No.of shares (12+13+14)	3000200	100.00%

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : NIL

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 (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. Pending for SE (Specify Names)
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) Yes
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised 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 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	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Ms Monika Saraswat
033- 2230-9953/Fax: 22309051 e-mail: **monika@himadri.com**

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor Mr. S.K. Ghosh, Practising Company Secretary, C. P. No. 2018
AB 198, Salt Lake, Kolkata-64

24 Appointment of common agency for share registry work if yes (name & address) Yes
S.K. INFOSOLUTIONS PVT LTD
34/1A, Sudhir Chatterjee Street, Kolkata- 700 006,
Ph: 033 22194815/6797 email: ***skcdilip@gmail.com***

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, 'company changed its name etc.) Nil

S.K. Ghosh Company Secretary in Practice CP-2018

Place: Kolkata
Date: 03.04.2018

Sign