

HINDUSTHAN CREDIT CAPITAL LTD.

CIN L17125WB1983PLC0362099

Reg. office 2ND FLOOR, UNIT D, 3, BRITISH INDIAN STREET, KOLKATA WB-700069

Email ID: info@hindusthancapital.com

Website: www.hindusthancapital.com

Date: 21st July 2023

CSE Limited,

Corporate Relationship Department,

7, Lyons Range, Dalhousie,

Kolkata-700001, West Bengal

Ref.: Scrip Code – 018116

Subject: Re: Reconciliation of Share Capital Audit Report

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (fully paid-up and partly paid-up), for the quarter ended June 30, 2023. The report has been signed by Mr. Sachin Kumar Shrivastva Practicing Company Secretary Peer Reviewed Practicing Unit Registration No. 2346/2022.

This report is submitted in compliance with Regulation 55A of the SEBI (Depositories and Participants), Regulations, 2018.

This is for your ready reference and record. Kindly acknowledge the receipt.

For Hindusthan Credit Capital Limited

RAJESH Digitally signed by
RAJESH GOYAL
GOYAL Date: 2023.07.21
14:33:31 +05'30'

(Rajesh Goyal)

Whole Time Director

DIN: 01339614



Sachin Kumar Shrivastva

Company Secretary

Peer Reviewed Practicing Unit Registration No. 2346/2022

RECONCILIATION OF SHARE CAPITAL AUDIT

To,
The Board of Directors
Hindusthan Credit Capital Ltd.
2nd Floor, Unit D, 3, British Indian Street,
Kolkata, WB 700069

I have examined the register of members and other records/Documents Maintained By **M/s Hindusthan Credit Capital Ltd.** (herein and after referred as company) for issuing this certificate in accordance with circular No. D & CC/FITTC/CIR-16/2002 Dated 31st December 2002 Issued by the securities and Exchange Board of India and **Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.**

In my opinion and to the best of my knowledge and according to information and explanations furnished to us by company and based on such verification as considered necessary I hereby certify that the aggregate number equity shares of the company held in depositories and in physical form tally with the total number of issued/paid up, listed/unlisted and admitted capital as on 30th June, 2023 as per details given below:

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	018116		
CSE Symbol			
MSEI Symbol			
ISIN	INE616H01010		
Name of the company*	Hindusthan Credit Capital Ltd.		
Registered office address			
Registered office address*	2 nd Floor, Unit D, 3 British Indian Street, Kolkata, W.B. 700069		
Registered office state*	West Bengal		
Registered office city*	Kolkata		
Registered office district*	Kolkata		
Registered office pin code*	700069		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	033	9560096069
Registered office fax		NA	NA
Registered office country*	INDIA		
Registered office website	www.hindusthancreditcapital.com		
Registered office email	info@hindusthancreditcapital.com		





Correspondence address			
Same as above	Yes		
Correspondence address	2 nd Floor, Unit D, 3 British Indian Street, Kolkata, W.B. 700069		
Correspondence state	West Bengal		
Correspondence city	Kolkata		
Correspondence district	Kolkata		
Correspondence pin code	700069		
Correspondence contact number	ISD Code	STD Code	Number
	91	033	9560096069
Correspondence fax		033	9560096069
Correspondence country	INDIA		
Correspondence email	info@hindusthancreditcapital.com		
Reporting quarter*	30-06-2023		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	38,38,228	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	38,38,228	
Listed capital (CSE) (As per company records)*	38,38,228	100
Held in dematerialised form in CDSL *	NIL	NIL
Held in dematerialised form in NSDL *	37,02,758	96.47
Physical*	1,35,470	03.53
Total no.of shares*	38,38,228	100
Reasons for difference if any, Between issued capital and listed capital*	Not Applicable	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	Not Applicable	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	Not Applicable	Textual Information (3)



Text Block	
Textual Information(1)	Not Applicable
Textual Information(2)	Not Applicable
Textual Information(3)	Not Applicable

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

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	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Shanu Srivastava
Date of Appointment	01-02-2023
Designation*	Company Secretary
Membership No.	ACS-50270
Telephone no.*	8318479863
Fax no.	NA
E-mail id*	shanu.srivastav@rgggroup.in
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

Previous
Compliance
Officer Name

Membership
Nos

Date of
Appointment

Date of
Cessation

Certifying Auditor Details

CA/CS*	Company Secretary
Name of certifying auditor*	Sachin Kumar Shrivastva
Date of issue of report*	21-07-2023
Address*	410, 4 th Floor, Cloud -9 Towers, Sector-1, Vaishali Ghaziabad
City*	Vaishali
Pincode*	201010
Contact no.*	0120-4287279
Fax no.	NA
Email	cssachin13@gmail.com
Membership no.*	55362
Firms registration number of audit firm	
Name of the firm*	Sachin Kumar Shrivastva
COP number*	21674

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Alankit Assignments Limited
SEBI registration no.	INB230881235
Address	205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055
State	Delhi
City	Delhi
Pin code	110055
Contact no.	011-42541234
Fax number of RTA	011-23552001
E-mail id	info@alankit.com



	Website Address	www.alankit.com
	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)	

Date: 21.07.2023
Place: Vaishali




Sachin Kumar Shrivastva
(Company Secretary in Practice)
CP No. 21674
UDIN: A055362E000655082