

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: 16.04.2024

CSE Limited,

Corporate Relationship Department,
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

Ref.: Scrip Code – 018116

Dear Sir(s),

Sub: Exemption/ Relaxation from filing Corporate Governance Report

With reference to captioned subject, we would like to inform you that,

As per Regulation 15(2) of the SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015 compliance with the corporate governance regulations shall not apply in respect of a listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore as on the closure of the previous financial year.

The Corporate Governance regulations are not applicable to our company, as the paid up equity capital is below Rs. 10 Crores and net worth is below Rs. 25 Crores, as on the last day of the quarter ended 31.03.2024 and hence the Company is not required to furnish Quarterly Report on Corporate Governance. Certificate relating to the paid up capital and networth as on 31.03.2024, certified by the Compliance Officer on the letter head of the company is attached for your reference

We request you to kindly take the same on record.

Thanks & regards,

Yours faithfully

For Hindusthan Credit Capital Limited

Umakant Upadhyay

Company Secretary & Compliance officer

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CERTIFICATE

This is to certify that M/s Hindusthan Credit Capital Limited has Net worth as on 31.03.2024 as below:-

Particulars	Amount (In Rs. Crore)
Paid up Share Capital (Equity Share Capital worth Rs. 3,83,82,280/- at Rs. 10 per share)	3.84
Net worth Calculated as Follows:	
Paid up Capital (Only Paid Up Equity Share Capital is considered)	3.84
Add: Reserve & Surplus	5.89
Less: Miscellaneous Expenditure and Preliminary expenses not written off	Nil
Net worth	9.73

For Hindusthan Credit Capital Limited

Umakant Upadhyay

Company Secretary & Compliance officer