HINDUSTHAN CREDIT CAPITAL LTD.

CIN L17125WB1983PLC0362099
Reg. office 2ND FLOOR, UNIT D, 3, BRITISH INDIAN STREET, KOLKATA WB-700069
Email ID: info@hindusthancreditcapital.com
Website: www.hindusthancreditcapitl.com

Date: 11th January 2024

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 December 31, 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 76 of the SEBI (Depositories and Participants), Regulations, 2018.

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

Yours Faithfully
For **Hindusthan Credit Capital Limited**

Hindusthan Credit Capital Limited
Authorised Signatory

Umakant Upadhyay
Company Secretary & Compliance Officer

Reconciliation of Share Capital Audit Report
[See Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018]

I have audited the relevant records and documents of M/s. Hindusthan Credit Capital Ltd. (CIN: L17125WB1983PLC036209) having its Registered office at 2nd Floor, Unit D, 3 British Indian Street, Kolkata, W.B. 700069 for the quarter ended 31st December, 2023 for the purpose of issuing Certificate of reconciliation of the share capital with both the Depositories and the total issued and listed capital as required pursuant to Notification No. SEBI/LAD-NRO/GN/2018/40 dated 3rd October, 2018 issued by the Securities & Exchange Board of India (SEBI) and on the basis of such checks which to the best of my knowledge and belief were necessary for the purpose of this certification and on the basis of information and explanations given to us and according to the examinations carried out by me including by way of electronic mode, I do hereby certify that in my opinion and according to the best of my information and belief:

1) The total number of the shares held in the NSDL, CDSL and in the physical form are annexed hereto in the format as prescribed by SEBI and the same tallies with the paid-up capital of the Company.

2) The Register of Members is updated.

3) Valid dematerialization requests have been confirmed within the stipulated period.

4) There has been no change in the paid-up share capital of the company during the above quarter.

SACHIN KUMAR SHRIVASTVA
CP No.: 21674
VAISHALI
COMPANY SECRETARY

Sachin Kumar Shrivastva
Company Secretary in Practice
M.N. 55362
CP No. 21674
FRN: I2019UP1923700
Peer Review:2346/2022
UDIN: A055362E003177668

Place: Vaishali (Ghaziabad)
Date: 10.01.2024

410, 4th Floor, Rishabh Cloud 9, Sector-1,Vaishali, Ghaziabad, U.P. 201010
Tel: +91-120-4287279| Mob: +91-8826394185| e-mail: cssachin13@gmail.com

1.	For Quarter Ended	31st December 2023	
2.	ISIN	INE616H01010	
3.	Face Value	Fully paid-up Equity Shares of Rs.10/- each	
4.	Name of the Company	Hindusthan Credit Capital Ltd. (CIN: L17125WB1983PLC036209)	
5.	Registered Office Address	2nd Floor, Unit D, 3 British Indian Street, Kolkata, W.B. 700069	
	Address where all or any Books of Accounts and papers are maintained	2nd Floor, Unit D, 3 British Indian Street, Kolkata, W.B. 700069	
6.	Correspondence Address	2nd Floor, Unit D, 3 British Indian Street, Kolkata, W.B. 700069	
7.	Telephone & Fax Nos.	Tel. No. 9560096069	
8.	Email Address	info@hindusthancreditcapital.com	
9.	Names of the Stock Exchanges where	Calcutta Stock Exchange	
		Number of shares	
10.	Issued Capital	38,38,228	Equity Shares
11.	Listed Capital (Exchange-wise) (ISIN wise)	38,38,228	Equity Shares
			% of Total Capital
12.	Held in Dematerialised form in CDSL	NIL	NIL
13.	Held in Dematerialised form in NSDL	37,02,758	96.47
14.	Physical	1,35,470	03.53
15	Total No. of Shares (12+13+14)	38,38,228	(As per RTA Certificate)
16.	Reasons for difference, if any		
	Between Point 10 and 11	NA	
	Between Point 11 and 15	NA	
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: NO CHANGE IN SHARE CAPITAL		

	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. approval pending from Stock Exchanges (Specify Names)
	NA	NA	NA	NA	NA	NA	NA
	* Rights; Bonus, Preferential Issue, ESOPs, amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
18.	Register of Members 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.					

SACHIN KUMAR SHRIVASTVA
C P No : 21674
VAISHALI
COMPANY SECRETARY

21.	Mention 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 – (As per RTA Certificate)			
	Type of Requests	Total No. of Requests confirmed after 21 days	Total No. of Requests pending beyond 21 days	Reasons for Delay in confirmation of requests
	NA	NIL	NIL	NA
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	Mr. Umakant Upadhyay Company Secretary & Compliance Officer Membership No.: ACS-51851 Contact No. 9717972636 E-mail: umakant.upadhyay@rggroup.in		
	Whether any change in Compliance Officer during the previous 2 quarters	Yes		
	Details of Previous Compliance Officer	Name: Ms. Shanu Srivastava Membership No. ACS-50270 Date of appointment: 01-02-2023 Date of Cessation: 30-12-2023		
23.	Name, Address, Telephone & Fax no., Regn. no. of the Auditor	Sachin Kumar Shrivastva Company Secretary in Practice Membership No. A55362 CP. No. 21674 FRN: I2019UP1923700		
24.	Appointment of common agency for share registry work (if yes, name and address)	Alankit Assignments Limited Address: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055 Tel: 011-42541234 FAX: 011-23552001 E-mail: info@alankit.com Website: www.alankit.com		
25.	Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	NA		

SACHIN KUMAR SHRIVASTVA
C P No.: 21674
VAISHALI
COMPANY SECRETARY

Health & Wealth
We Manage Both

alankit ASSIGNMENTS LIMITED

<u>TO WHOM IT MAY CONCERN</u>

We Alankit Assignments Limited is the Registrar and Share Transfer Agents of **HINDUSTHAN CREDIT CAPITAL LIMITED** (INE616H01010) confirm

That the equity share capital of the Company held as on 31st December,2023 is as under:

PARTICULARS	**NO. OF EQUITY SHARES**
NSDL	37,02,758
PHYSICAL	1,35,470
TOTAL	**38,38,228**

That the Register of Members of the Company is updated as on 31st December,2023.

That the demat/remat request(s) have been confirmed by us within/beyond 21 days from the date of receipt of electronic request. The details are as under:

NSDL	**WITHIN 21 DAYS**	**BEYOND 21 DAYS**
No. of demat request accepted	NIL	NIL
No. of Shares involved	NIL	NIL
No. of demat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request accepted	NIL	NIL
No. of Shares involved	NIL	NIL
No. of remat request rejected	NIL	NIL
No. of Shares involved	NIL	NIL

And there is no pending demat request for confirmation more than 21 days as on 31st December,2023.

Thanking You,
For **ALANKIT ASSIGNMENTS LTD.**

Abhinav Kumar Agarwal

Abhinav Kumar Agarwal
Head of Operations- Regtech (RTA)