

No: HSCL / Stock-Ex/2025-26/77

Date: 03/09/2025

E-mail: monika@himadri.com

Ref: Listing Code: 500184

BSE Limited

Department of Corporate Services

P. J. Towers, 25th Floor,

Dalal Street,

Mumbai- 400 001

Ref: Listing Code: HSCL

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block-G

Bandra Kurla Complex,

Bandra (E)

Mumbai- 400 051

<u>Sub: Monthly Report on Re-lodgement of Transfer Requests of Physical Shares pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02 July 2025</u>

Dear Sir/ Madam,

This has reference to our earlier intimation dated 29 July 2025 and 25 August 2025, in respect of opening of special window for re-lodgement of transfer requests of physical shares of Himadri Speciality Chemical Ltd.

Please find enclosed report received from M/s. S. K. Infosolutions Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company on re- lodgement of transfer requests of physical shares for the month of July 2025.

You are requested to take same on record.

Thanking You

Yours faithfully, For Himadri Speciality Chemical Ltd

(Company Secretary & Compliance Officer) ACS: 29322



S K INFOSOLUTIONS PVT LIMITED

Date: 03-09-2025

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL) D/42 KATJU NAGAR, GROUND FLOOR, (Near: South City Mall) JADAVPUR, KOLKATA

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/HC/SEBI/CIR/2025/97/Re-lodgment M/S HIMADRI SPECIALITY CHEMICAL LTD 8 NO INDIA EXCHANGE PLACE 2ND FLOOR Kolkata Pin-700 001

Dear Sir,

Subject: Intimation on receipt of request for re-lodgment of transfer requests of physical shares as per SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97dated 2nd July, 2025

We hereby confirm the below status as of July 31, 2025, regarding requests received from shareholders for the re-lodgment of transfer requests for physical shares under the special window provided by the SEBI Circular dated 2nd July 2025

No. of requests received during the month	No. of requests processed during the month	No. of requests approved	No. of requests rejected	Average time taken for processing of requests (in days)
NIL	NIL	NIL	NIL	N.A

The above is for your information and intimation to the stock exchanges.

Thanking

you, Yours

Faithfully

For S.K.Infosolutions Pvt Ltd

(Compliance Officer)

DILIP
BHATTACHARYA C=IN
BHATTACHARYA C=IN
BHATTACHARYA C=IN
BHATTACHARYA C=IN
BHATTACHARYA C=IN
I=KOLKATA C=Personal
e=SKDILIP266@GMAIL.COM
Reason: 1 am the author of
this document
Location:
Date: 2025-09-03
12:51+05:30