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

For Quarter Ended

31-03-18

ISIN 2

Face Value : 3

INE019C01026 Re 1/-

4 Name of the Company

Registered Office Address Correspondence Address

Telephone & Fax Nos. Email address

Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited)

23A, NETAJI SUBHAS ROAD, 8TH FLOOR, SUITE NO. 15, KOLKATA - 700001 8 INDIA EXCHANGE PLACE, RUBY HOUSE, 2ND FLOOR, KOLKATA - 700001 033- 2220-9953/ 2210-4363; FAX: 033- 2230-9051

blsharma@himadri.com / investors@himadri.com

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

BSE, NSE

10 Issued Capital

11 Listed Capital (Exchange-wise) (as per company records)

BSE, NSE

of Total Issued Cap.
100.00%
100.00%

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

15 Total No.of shares (12+13+14)

5.50%	23005331
93.31%	390415441
1.19%	4987095
100.00%	418407867

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)
\vdash	N A	NΙΛ	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)

If not, updated upto which date

Yes

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

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.

Mr. B. L. Sharma 033- 2230-9953/Fax: 22309051 e-mail: blsharma@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)

S.K. INFOSOLUTIONS PVT LTD 34/1A, Sudhir Chatterjee Street, Kolkata- 700 006, Ph: 033 22194815/6797 email: skcdilip@gmail.com

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

Place: Kolkata Date: 3rd April, 2018 The name of the Company has been changed to Himadri Speciality/Chemical Ltd w.e.f 27/07/2016

Secretar

Sign_