



Ref. No: HSCL / Stock-Ex/2018-19/77

Date: 09 October 2018

E-mail: blsharma@himadri.com

To

Ref: Listing Code: 500184 BSE Limited Corporate Relationship Department P.J. Towers, 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
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Sub: Share Capital Audit Report for the quarter ended 30 September 2018

Dear Sir(s),

Enclosed please find herewith the Reconciliation of Share Capital Audit Report pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 30 September 2018.

You are requested to take same on record.

Thanking You

Yours faithfully,

For Himadri Speciality Chemical Ltd


Company Secretary

FCS: 8148

Encl: a/a

Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756

Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India

Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India

Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: www.himadri.com

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

1 For Quarter Ended

2 ISIN :

3 Face Value :

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 E-mail address

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

		Number of shares	% of Total Issued Cap.
C Issued Capital		418407867	100.00%
1 Listed Capital (Exchange-wise) BSE, NSE (as per company records)		418407867	100.00%
2 Held in dematerialised form in CDSL		32876507	7.86%
3 Held in dematerialised form in NSDL		380874385	91.03%
4 Physical		4656975	1.11%
5 Total No. of shares (12+13+14)		418407867	100.00%

6 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

7 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 St. (Specify Names)
N. A.	N. A.	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).

8 Register of Members is updated (Yes / No)
If not, updated upto which date

9 Reference of previous quarter with regards to excess dematerialised shares, if any.

10 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

11 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.

12 Name, Telephone & Fax No. of the Compliance Officer of the Co.

13 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

14 Appointment of common agency for share registry work if yes (name & address)

Any other detail that the auditor may like to provide. (e.g. BFR company, delisting from SE, company changed its name e.c.)

The name of the Company has been changed to Himadri Speciality Chemical Ltd w.e.f 27/07/2016

Place: Kolkata
Date: 09.10.2018

Sign 

