



**Ref. No: HSCL / Stock-Ex/2022-23/9**

**Date: 21/04/2022**

**E-mail: [monika@himadri.com](mailto:monika@himadri.com)**

<b>Ref : Listing Code: 500184</b> BSE Limited Department of Corporate Services P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai- 400 001	<b>Ref: Listing Code: HSCL</b> 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: Allotment of Equity Shares pursuant to Himadri ESOP 2016**

**Dear Sir/Madam,**

This is to inform you that the Nomination and Remuneration Committee of the Company at its meeting held on today i.e 21 April 2022 has allotted 3,74,372 equity shares of Re.1/- each of the Company to the eligible employees on exercise of options pursuant to "Himadri Employee Stock Option Plan 2016", at a price of Rs.19/- per share.

Consequently, the issued and paid up capital of the Company stands increased to Rs 41,93,39,650/- consisting of 41,93,39,650 per equity shares of Re. 1/- each.

Kindly take on record the same.

Thanking you,

Yours faithfully,

Encl: as above

For Himadri Speciality Chemical Ltd

*Monika Sarawat*  
Company Secretary  
ACS: 29322

**Himadri Speciality Chemical Ltd**

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756  
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Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India  
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