



Ref. No: HSCL / Stock-Ex/2019-20/16

Date: 07/05/2019

E-mail: blsharma@himadri.com

Ref : Listing Code: 500184 BSE Limited Department of Corporate Services P. J. Towers, 25 th 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
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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 7 May 2019 has allotted 31,061 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".

Consequently, the issued and paid up capital of the Company stands increased to Rs 41,86,09,806 consisting of 41,86,09,806 equity shares of Re. 1/- each.

We are enclosing herewith the details as required in terms of Regulation 10(c) of SEBI (Share Based Employee Benefits) Regulations, 2014.

Kindly take on record the same.

Thanking you,

Encl: as above



Yours faithfully,
[Signature]
For Himadri Speciality Chemical Ltd
Company Secretary
FCS: 8148

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



Details under Regulation 10(c) of the SEBI (Share Based Employee benefits) Regulations, 2014

Sl. No	Particulars	Details
1	Company name and address of Registered Office	Himadri Speciality Chemical Ltd 23A Netaji Subhas Road, 8 th Floor, Suite No 15, Kolkata – 700 001
2	Name of Stock exchange on which Company's shares are listed	<ul style="list-style-type: none"> • BSE Limited • National Stock Exchange of India Limited
3	Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee benefits) Regulations, 2014 with the Stock Exchange	<p>BSE Limited In Principle Approval No.- DCS/IPO/JR/ESOP-IP/3354/2018-19, Dated — November 30, 2018</p> <p>National Stock Exchange of India Limited In Principle Approval No.- NSE/LIST/18893 Dated — December 11, 2018</p>
4	Filing Number, if any	Not Applicable
5	Title of the scheme pursuant to which shares are issued, if any	Himadri Employee Stock Option Plan 2016
6	Kind of security to be listed	Equity Shares
7	Par value of shares	Re. 1
8	Date of issue of shares	7 May 2019
9	Number of shares issued	31,061
10	Share Certificate no., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	418578746 to 418609806
12	ISIN Number of the shares issued in Demat	INE019C01026
13	Exercise price per share	Rs. 19/-
14	Premium per share	Rs. 18/-
15	Total Issued shares after this issue	41,86,09,806
16	Total Issued share capital after this issue	41,86,09,806
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares identical in all respects to the existing shares if not, when will they become identical	Yes, the shares rank pari-passu with the existing shares.
20	Details of listing fees, if payable	Not Applicable

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