

Ref. Mo: HSCL / Stock-Ex/2016-17/57

Date: October 20, 2016

E-mail: blsharma@himadri.com

Ref: Listing Code: 500184

BSE Limited
Corporate Relationship Department
P.J. Towers,
Dalal Street,
Mumbai- 400 001

Ref: Listing Code: HCIL
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block-G
BandraKurla Complex,
Bandra (E)
Mumbai- 400 001

Sub: Intimation for loss of Share Certificate

Dear Sir(s),

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, intimation is hereby given that the following share certificate(s) has / have been reported as lost by the shareholder:-

Name of Shareholders	Folio	Certificate	Distinctive		No of
	No.	No	No.		shares
Rekhaben Dhirajbhai Modi	M\04267	68343	8748697	8748723	27
Ramgopal P Chondak	C\02163	11743	3057401	3057500	100
Shankar Lal Poddar	P009096	27323	4615401	4615500	100

This is for your information and record.

Yours faithfully,

For Himadri Speciality Chemical Ltd

Company Secretary