



Ref. No: HSCL / Stock-Ex/2018-19/69

Date: 11 September 2018

E-mail: blsharma@himadri.com

Ref: Listing Code: HSCL

To,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block-G
BandraKurla Complex,
Bandra (E)
Mumbai- 400 051

Sub: Amalgamation of Wholly Owned Subsidiary Company with holding Company

Ref: Information pursuant to Regulation 37(6) of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This has reference to our earlier letter No: HSCL/Stock-Ex/2018-19/55 dated 13 August 2018, for intimation regarding merger of Company's wholly owned subsidiary, i.e, Equal Commodeal Private Limited ("Transferor Company") with Himadri Speciality Chemical Ltd ("Transferee Company"), being the holding Company pursuant to Sections 230 to 232 and other relevant provisions of the Companies Act, 2013, we are enclosing the following documents for your taking on record:-

1. Copy of Scheme of Amalgamation;
2. Copy of the resolution of the Board of Directors approving the Scheme of Amalgamation;

This is for your information and records.

Thanking You,



Yours faithfully,

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