



**Ref. No: HSCL / Stock-Ex/2021-22/63**  
**Date: 06/01/2022**

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

|  |  |
|--|--|
| <b>Ref: Listing Code: 500184</b><br>BSE Limited<br>Department of Corporate Services<br>P. J. Towers, 25 <sup>th</sup> Floor,<br>Dalal Street,<br>Mumbai- 400 001 | <b>Ref: Listing Code: HSCL</b><br>National Stock Exchange of India Ltd<br>Exchange Plaza, C-1, Block-G<br>Bandra Kurla Complex,<br>Bandra (E)<br>Mumbai- 400 051 |
|--|--|

**Sub: Share Capital Audit Report for the quarter ended 31 December 2021**

Dear Sir/Madam

We are enclosing herewith the Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31 December 2021.

You are requested to take same on record.

Thanking You,

Yours faithfully,  
For Himadri Speciality Chemical Ltd

*Monika Sarasua*

(Company Secretary &  
Compliance Officer)  
ACS: 29322



**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](http://www.himadri.com)

## Annexure - II

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

|                             |  |
|-----------------------------|--|
| 1 For Quarter Ended         | 31-12-2021   |
| 2 ISIN :                    | INE019C01026   |
| 3 Face Value :              | Re. 1/-  |
| 4 Name of the Company       | Himadri Speciality Chemical Ltd                                    |
| 5 Registered Office Address | 23A, Netaji Subhas Road, 8th Floor, Suite No. 15, Kolkata - 700001 |
| 6 Correspondence Address    | 8 India Exchange Place, Ruby House, 2nd Floor, Kolkata - 700 001   |
| 7 Telephone & Fax Nos.      | 033 - 2210 4263 ; FAX: 033- 2230-9051                              |
| 8 Email address             | monika@himadri.com / investors@himadri.com                         |

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

|  | Number of shares | % of Total Issued Cap. |
|--|------------------|------------------------|
| 10 Issued Capital  | 418965278        | 100.00%                |
| 11 Listed Capital (Exchange-wise) BSE, NSE<br>(as per company records) | 418965278        | 100.00%                |
| 12 Held in dematerialised form in CDSL                                 | 100410778        | 23.97%                 |
| 13 Held in dematerialised form in NSDL                                 | 315514968        | 75.31%                 |
| 14 Physical  | 3039532          | 0.73%                  |
| 15 Total No. of shares (12+13+14)                                      | 418965278        | 100.00%                |

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

17 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 SE (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).

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

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

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

21 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.              |

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Ms. Monika Saraswat  
033- 2230-9953/Fax: 22309051 e-mail: monika@himadri.com

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor Mr. Rajarshi Ghosh, Practising Company Secretary,  
C. P. No. 8921, Mem No. 17717  
AB 198, Salt Lake, Kolkata-64

24 Appointment of common agency for share registry work if yes (name & address) Yes  
S.K. INFOSOLUTIONS PVT LTD  
D/42, Katju Nagar Colony, PO & PS- Jadavpur  
Kolkata, Parganas South, West Bengal, 700032  
Ph: 033 24120027/0029 email: skcdilip@gmail.com

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, 'company changed its name etc.) The name of the Company has been changed to Himadri Speciality Chemical Ltd w.e.f 27/07/2016

Place: Kolkata  
Date: 06/01/2022



Sign  
UDIN: A017717C002069734