



Ref. No: HSCL / Stock-Ex/2022-23/16

Date: 08/06/2022

E-mail: monika@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: Intimation for issue of Duplicate Share Certificate

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the Registrar and Share Transfer Agent of the Company M/s S.K. Infosolutions Pvt. Ltd, had received request letters along with requisite documents duly completed in all respect from the following shareholder(s) for the issue of Duplicate Share Certificate(s). Accordingly, the Company on 07 June 2022 has issued Duplicate Share Certificate(s) of equity Shares of Re 1/- in lieu of original share certificate(s) reported lost/ misplaced, to the following shareholder:-

Name of Shareholders	Folio No.	Certificate No	Distinctive No.		No of Shares
Kantaben Dinubhai Shah Jt. Holder- Kamlesh Dinubhai Shah	S\11089	0009102	385063361	385064360	1000
Shanti S Kamath	K\03908	0009101	380311661	380313660	2000
Shanti S Kamath	K005809	0009100	379886871	379889870	3000

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/ P/CIR/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the claimant.

This is for your information and record.

Yours faithfully,
For Himadri Speciality Chemical Ltd

(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