



Ref. No: HSCL / Stock-Ex/2017-18/068

Date: 25 September 2017

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 BandraKurla Complex, Bandra (E) Mumbai- 400 051
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Sub: Appointment of Statutory Auditors

Dear Sir,

In continuation of our letter dated 23rd September 2017 regarding summary proceedings of the 29th Annual General Meeting held on 22.09.2017, we further inform you that M/s B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/ W-100022), has been appointed as the Statutory Auditors of the Company for the **second term of five years** to hold office from this 29th Annual General Meeting till the conclusion of 34th Annual General Meeting, subject to ratification as to the said appointment at every Annual General Meeting, at a remuneration to be decided by the Board of Directors in consultation with the Auditors plus applicable service tax and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit.

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
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