



Ref. No: HSCL/Stock-Ex/2016-17/55

Date: 17October 2016

E-mail: blsharma@himadri.com

To

Ref: Listing Code: 500184 BSE Limited Corporate Relationship Department P.J. Towers, 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: Quarterly / Half yearly Reports for September 30, 2016

Dear Sir(s),

Enclosed please find herewith the following reports / documents for the quarter /half-year ended 30th September, 2016:-

1. Reconciliation of Share Capital Audit Report pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 30th September 2016 ;
2. Certificate pursuant to regulation 40(9) of the SEBI (LODR) Regulations, 2015 for half year ended 30th September 2016;
3. Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half-year ended 30th September, 2016

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

CS SAMIR KUMAR GHOSH

Company Secretary In Practice
CP. No. – 2018

AB – 198,
Sector 1, Salt Lake City
Kolkata- 700 064
Mobile No: 09830620639
Email: skghosh_1938@yahoo.co.in

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING REGULATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**


FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2016

I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HIMADRI SPECIALITY CHEMICAL LTD (FORMERLY KNOWN AS HIMADRI CHEMICALS & INDUSTRIES LIMITED)** as maintained by M/s S. K. INFOSOLUTIONS PVT. LIMITED, Registrar and Share Transfer Agent of the Company for the period from **1 April, 2016 to 30 September, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided to me, I hereby certify that:

- a) Share Certificates relating to the shares received during the period from 1st April, 2016 to 30th September, 2016 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange of each deed excepting those rejected on technical grounds;
- b) As per the records made available to me there were no instances relating to endorsement of calls/ allotment monies during the period under report.

Place: Kolkata
Date: 17 October 2016




Name: Samir Kumar Ghosh
Certificate of practice No.: 2018