



Ref. No: HSCL/Stock-Ex/2017-18/003

Date: 7 April, 2017

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: Half Year ended reports for March 31, 2017

Dear Sir(s),

Enclosed please find herewith the Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for half year ended 1st October 2016 to 31st March 2017.

Thanking You

Yours faithfully,

For Himadri Speciality Chemical Ltd

Company Secretary
FCS: 8148

Enclo: a/a

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

S. K. Ghosh, M. Com., ACIS, ACS
Company Secretary in Practice

AB 198, Salt Lake
Kolkata - 700 064
Ph. : 2359 2065
Mob. : 98306 20639

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I, Samir Kumar Ghosh, a Company Secretary in Whole-time Practice, have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s 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 **1st October, 2016 to 31st March, 2017** 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 October, 2016 to 31st March, 2017 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: 07 April, 2017



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