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

urs faithfully,

11,41
Himadri

Ref. No: HSCL / Stock-Ex/2018-19/76
bate: 09 October 2018
E-mail: bIsharma@himadri.com

To

Sub: Report pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 30 September 2018

Dear Sir(s),

Enclosed please find herewith the Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 30 September 2018. (Period from 01.04.2018 to 30.09.2018).

You are requested to take same on record.

Thanking You

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