



**HIMADRI CHEMICALS  
& INDUSTRIES LIMITED**

MFR. OF : COAL TAR BY - PRODUCTS

Ref: HCIL/Compliance-Certificate/ 2015-16/01

Date: 11<sup>th</sup> April, 2016

To

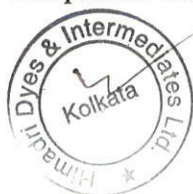
BSE Limited Corporate Relationship Department, P.J. Towers, Dalal Street, Mumbai- 400 001	The National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra ( East) Mumbai- 400 051
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**Sub: Compliance Certificate under Regulation 7(3) of the  
SEBI (LODR) Regulations 2015**


We, 1) the Compliance Officer and 2) Registrar & Share Transfer Agents (RTA) of Himadri Chemicals & Industries Limited, hereby certify and confirm pursuant to Regulations 7 (2) of SEBI (LODR) Regulations, 2015 that M/s S K Infosolutions Pvt Limited, ( RTA) being registered under the Board (SEBI) has maintained all activities in relation to both physical and electronic share transfer facility during the half year ended 01.10.2015 to 31.03.2016.

For Himadri Chemicals & Industries Ltd

  
Name: Bajrang Lal Sharma (FCS: 8148)  
Designation: Company Secretary &  
Compliance Officer



For S K Infosolutions Pvt Ltd

  
Name : Dilip Bhattacharya  
Designation: Director/ Authorized  
Signatory

