



Ref. No: HSCL / Stock-Ex/2016-17/93

Date: 1 March 2017

E-mail: blsharma@himadri.com

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 BandraKurla Complex, Bandra (E) Mumbai- 400 051
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Sub: Intimation for issue of Duplicate Share Certificate


Dear Sir(s),

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, intimation is hereby given that the Company has issued Duplicate Share Certificates on 27 February 2017 for 4000 equity Shares of Re 1/- each in place of 400 equity shares of face value of Rs. 10/- each as reported lost by the following shareholders:-

Name of Shareholders	Folio No.	Certificate No	Distinctive No.		No of shares
Manick Lal Auddy JH-1, Rina Auddy	A002647	0006494	375874481	375875480	1000
Shantilal H Babaria Jh -1 - Pankaj S Babaria	B\03935	0006495	376889721	376891720	2000
Chakrapani Saha Jh - 1- Enakshi Saha	S014202	0006496	384281281	384282280	1000

This is for your information and record.



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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