



Ref. No: HSCL / Stock-Ex/2017-18/043

Date: 01 August, 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 Bandra Kurla 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 31 July 2017 for 6000 equity Shares of Re 1/- each in place of 500 equity shares of face value of Rs.10/- each and 1000 equity shares of face value of Re. 1/- each has been reported as lost by the following shareholders:-

Name of Shareholders	Folio No.	Certificate No	Distinctive No.		No of shares
Anil Khanna Jh- 1 Anu Khanna	K002121	0006506	379717651	379718650	1000
Sushma Nauhria	N002259	0006507	381819761	381820760	1000
Bimla Thirani	T002612	0006508	385279411	385283410	4000

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
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: www.himadri.com