



Ref.No: HSCL / Stock-Ex/2016-17/60

Date: 2 November 2016

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<b>Ref : Listing Code: 500184</b> BSE Limited Corporate Relationship Department P. J. Towers, Dalal Street, Mumbai- 400 001	<b>Ref: Listing Code: HSCL</b> 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 October 2016 for 2270 equity Shares of Re 1/- each in place of 227 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
Rekhaben Dhirajbhai Modi	M\04267	0006486	381570291	381570560	270
Ramgopal P Chondak	C\02163	0006487	377257081	377258080	1000
Shankar Lal Poddar	P009096	0006488	382557171	382558170	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  
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: [www.himadri.com](http://www.himadri.com)