



Ref. No: HSCL / Stock-Ex/2016-17/77

Date: 3 January 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 2 January 2017 for 3000 equity Shares of Re 1/- each in place of 300 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
Mintu Bhattacharya	B\04189	0006489	376920721	376921720	1000
Rajesh Kumar Chandak	C003627	0006490	377157421	377158420	1000
Nilesh S Dhanani	D005376	0006491	377674721	377675720	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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