



Himadri

Ref. No: HSCL/ Stock-Ex/2017-18/027

Date: 08 June, 2017

E-mail: [blsharma@himadri.com](mailto:blsharma@himadri.com)

<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 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 08 June 2017 for 1000 equity Shares of Re 1/- each in place of 100 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
Madhu Bhatia Jh-1- Suresh Bhatia	B\03058	0006501	376771541	376772540	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)