



## Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited)

CIN: L27106WB1987PLC042756

Regd. Office: 23A, Netaji Subhas Road, 8<sup>th</sup> Floor, Suite No. 15, Kolkata – 700 001

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**Ref.No: HSCL / Stock-Ex/2017-18/112**

**Date: 14 February, 2018**

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

<b>Ref : Listing Code: 500184</b> BSE Limited Department of Corporate Services P. J. Towers, 25 <sup>th</sup> Floor, 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 12 February 2018 for 16080 equity Shares of Re 1/- to the following shareholders.

Name of Shareholders	Folio No.	Certificate No	Distinctive No.		No of Shares
Anupama Chowdhury	C003359	0008267	377126331	377127330	1000
Sandeep J Shah	S\11265	0008275	385086631	385087630	1000
Om Prakash Ginodia Jt. Sangita Choudhary	G003689	0008272	378281701	378283700	2000
Shiv Kumar Choudhary	C003348	0008266	377120251	377121330	1080
	C\02192	0008268	377260081	377263080	3000
V Chidambaram	C\03005	0008269	377349401	377350400	1000
Sandhya A. Patel Jt Holder- Arun H. Patel	P\05504	0008274	382744761	382748760	4000
L. Bhag Chand Jain	J005685	0008273	379407431	379408430	1000
Karan Dhir	D/02986	0008270	377889211	377890210	1000
Avani Rohit Dalal Jt- Rohit Lalit Dalal	D/03442	0008271	377959581	377960580	1000

This is for your information and record.

Yours faithfully,  
For Himadri Speciality Chemical Ltd

Sd/-  
B.L Sharma  
Company Secretary