



Himadri

Ref. No: HSCL / Stock-Ex/2017-18/078

Date: 17 October, 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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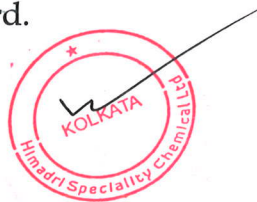
Sub: Intimation for issue of Duplicate Share Certificate

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 12 September 2017 for 16000 equity Shares of Re 1/- against loss of shares as reported by the following shareholders :-

Name of Shareholders	Certificate No	Distinctive No.		No of Shares
Jyoti Ramesh Ajmera Rasiklal Uttamchand Ajmera	0006514	375954021	375955020	1000
Ramesh Uttamchand Ajmera Jt - Jyoti Ramesh Ajmera	0006513	375922021	375924020	2000
Ramesh Uttamchand Ajmera Jt - Jyoti Ramesh Ajmera	0006515	375956021	375957020	1000
Ms. Aayesha Rahimullah Jt -Mr. Mohammad Rahimullah	0006521	383074271	383076270	2000
Inder Ram Manghnani Jt- Ram Murlimal Manghnani	0006518	381329301	381332300	3000
Inder Ram Manghnani Jt- Ram Murlimal Manghnani	0006520	381369301	381371300	2000
Inder Ram Manghnani Jt- Ram Murlimal Manghnani	0006519	381343301	381347300	4000
Rakesh Kumar Goyal	0006517	378169061	378170060	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