



Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited)

CIN: L27106WB1987PLC042756

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

e-mail: investors@himadri.com, Website: www.himadri.com Ph: 033 22309953

Ref.No: HSCL / Stock-Ex/2017-18/106

Date: 20 January, 2018

E-mail: blsharma@himadri.com

Ref : Listing Code: 500184 BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HSCL 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 18 January 2018 for 12560 equity Shares of Re 1/- to the following shareholders.

Name of Shareholders	Folio No.	Certificate No	Distinctive No.		No of Shares
Ananda Bagchi	B004827	0008253	376469051	376470050	1000
Sameer Kumar Bidasaria	B/03117	0008254	376775701	376776240	540
Sonali Chatterjee	C003836	0008255	377193421	377194420	1000
Sunil Dutta Jt Holder- Nandita Dutta	D 6638	0008257	377601411	377605410	4000
Purnendu Kumar Das Jt- Ira Das	D\04071	0008258	378009101	378010100	1000
Pradip Kumar Jana	J\03725	0008259	379522651	379523650	1000
Dahyabhai Bhailal Patel Jt- Bharti Ashok Patel	P002095	0008260	382090381	382091380	1000
Amul Patodi	P\05326	0008261	382716141	382717150	1010
Anshul Patodi	P\05327	0008262	382717151	382718160	1010
Sharmila Tapuria	T/2200	0008263	385375881	385376880	1000

This is for your information and record.

Yours faithfully,