



Himadri

Ref. No: HSCL / Stock-Ex/2017-18/095

Date: 21 December, 2017

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 December 2017 for 28810 equity Shares of Re 1/- each in place of 2881 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
Poonam Lamba	L/01537	0008246	380881321	380885320	4000
N. Jagadeesh	J005707	0008244	379410431	379411430	1000
Manoj Kumar Bajaj	B/02846	0008238	376751711	376752710	1000
Siddhartha Sankar Banerjee	B/04291	0008239	376928721	376929720	1000
Surinder Kumar Kakar	K006911	0008245	380105181	380110180	5000
Jayshree Shah	S002755	0008248	383606561	383606830	270
Jitendra Ajmera	A/02806	0008235	376109321	376111320	2000
K Annamalai	A/04113	0008236	376279561	376281560	2000
Binod Kumar Sikaria	S/07924	0008249	384645241	384649780	4540
Ayilliyath Prasad Jt- Ammu Prasad	P008768	0008247	382502091	382505090	3000
Mummadi Ramakrishna Chary	C/02312	0008242	377276051	377277050	1000
Brij Ratan Binani	B005728	0008237	376603761	376604760	1000
Premilaben M Chauhan	C003797	0008241	377189421	377190420	1000
Mulrajsinh V Chauhan	C003796	0008240	377188421	377189420	1000
Mahendrasinh Dodia Jh-1-Chandraika Dodia	D005541	0008243	377687821	377688820	1000

This is for your information and record.

Yours faithfully,



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

For Himadri Speciality Chemical Ltd

[Signature]
Company Secretary
FCS: 8148