



**HIMADRI CHEMICALS
& INDUSTRIES LIMITED**

MFGR. OF : COAL TAR BY - PRODUCTS

CIN : L27106WB1987PLC042756

Ref: HCIL/Duplicate-Issue/28

Date: May 24, 2014

Email:-blsharma@himadri.com

To The Secretary The Calcutta Stock Exchange Association Limited 7, Lyons Range, 4 th Floor Kolkata-700 001	To Bombay Stock Exchange Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street, FORTE Mumbai- 400 001	To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra(E),Mumbai-400 051
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Unit: Himadri Chemicals & Industries Limited.

Re: Issue of Duplicate Share certificates

Dear Sir,

This is to inform you that the Company has issued the Duplicate share certificates to the following shareholders in place of those reported as lost pursuant to the resolution passed by the Board of Directors at its meeting held on April 22, 2014:

<i>Sr No</i>	<i>Name of shareholders</i>	<i>Folio No.</i>	<i>Certificate No.</i>	<i>Distinctive No.</i>		<i>No. of shares</i>
1	Suresh Kumar Kothari	K\04914	6452	380469841	380502840	33000
2	Bhaskar Vision Private Limited	L002009	6453	380682081	380692080	10000
3	Krishna Kumar Varshney JH1: Suman Varshney	V\02204	6454	385621981	385622980	1000

Thanking You

Yours faithfully

For Himadri Chemicals & Industries Limited

B.L. Sharma

Company Secretary

Copy to:

The Calcutta Stock Exchange Limited

7, Lyons Range, 4th Floor

Kolkata-700 001