



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/2017-18/110

Date: 01 February, 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 loss of 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 following share certificate(s) has / have been reported as lost by the shareholder:-

SI No.	Name of Shareholders	Folio No.	Certificate No	Distinctive No.		No of Shares
1	Nikhil Bhupatrai Trivedi	T001625	0050999	005875888	005875987	100
2	Sarita Patodi	P005328	27814	4664501	4664600	100
			72073	9105173	9105173	1

This is for your information and record.

Yours faithfully,
For Himadri Speciality Chemical Ltd

Sd/-

B.L Sharma
Company Secretary