

**HIMADRI CHEMICALS
& INDUSTRIES LIMITED**
MFGR. OF : COAL TAR BY - PRODUCTS

Ref: HCIL/Duplicate-Issue/33/638

Date: January 6, 2015

e-mail: blsharma@himadri.com

To BSE Limited P J Towers, Dalal Street FORT Mumbai-400 001	To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra(E), Mumbai-400 051	To The Calcutta Stock Exchange Limited 7, Lyons Range, 4 th Floor Kolkata-700 001
--	--	--

Unit: Himadri Chemicals & Industries Limited
Re: Issue of loss of Shares

Dear Sir,

This is to inform you that the following share certificates have been reported as lost/ misplaced by the shareholders and Company will proceed to issue of duplicate certificates in lieu thereof, upon completion of required formalities:

Sr. No.	Name of Shareholders	Folio No.	Certificate No	Distinctive No.		No of shares
1	Lalitha Ghosh	G\03992	32553	69901	70000	100
2	Rekha Chaturvedi	C\02942	35559 25888 25891	266001 4471901 4472201	266100 4472000 4472300	100 100 100
3	Aninda Ghosh Jt-Minati Ghosh Jt-Ratnadipa De Ghosh	G\04034	68108	8727840	8727939	100

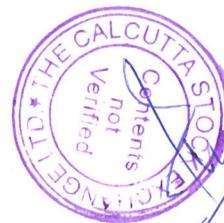
We would, therefore request you to kindly bring to the notice of the facts to the members of your exchange and ask them to take caution not to get indulge in any manner in the transaction, sale/purchase or otherwise of these original lost share certificates.

Thanking You

Yours faithfully

For Himadri Chemicals & Industries Limited

B.L. Sharma
B.L. Sharma
Company Secretary



6/1/2015