



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/2017-18/111

Date: 06 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 |
|---|--|

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:-

| Sl No. | Name of Shareholders | Folio No. | Certificate No | Distinctive No. | | No of Shares |
|---------------|-----------------------------|------------------|-----------------------|------------------------|-----------|---------------------|
| 1 | Nagesh Puranik | P/05303 | 0003647 | 002247801 | 002247900 | 100 |

This is for your information and record.

Yours faithfully,
For Himadri Speciality Chemical Ltd

Sd/-

B.L Sharma
Company Secretary