



Himadri

Ref. No: HSCL / Stock-Ex/2017-18/089

Date: 9 November 2017

E-mail: blsharma@himadri.com

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| 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:-

| Sl No. | Name of Shareholders | Folio No. | Certificate No | Distinctive No. | | No of Shares |
|--------|---|-----------|----------------|-----------------|-----------|--------------|
| 1 | Siddhartha Sankar Banerjee | B/04291 | 3362 | 2219301 | 2219400 | 100 |
| 2 | Surinder Kumar Kakar | K006911 | 37289 | 164701 | 164800 | 100 |
| | | | 8898 | 2772901 | 2773000 | 100 |
| | | | 18487 | 3731801 | 3731900 | 100 |
| | | | 26799 | 4563001 | 4563100 | 100 |
| | | | 47162 | 5563057 | 5563156 | 100 |
| 3 | Jayshree Shah | S002755 | 49363 | 5742952 | 5742978 | 27 |
| 4 | Jitendra Ajmera | A/02806 | 11867 | 3069801 | 3069900 | 100 |
| | | | 30253 | 4908400 | 4908500 | 100 |
| 5 | K Annamalai | A/04113 | 0044591 | 005355565 | 005355664 | 100 |
| | | | 0046930 | 005544606 | 005544705 | 100 |
| 6 | Binod Kumar Sikaria | S/07924 | 76204 | 9504422 | 9504475 | 54 |
| | | | 5340 | 2417101 | 2417200 | 100 |
| | | | 17487 | 3631801 | 3631900 | 100 |
| | | | 76202 | 9504222 | 9504321 | 100 |
| | | | 76203 | 9504322 | 9504421 | 100 |
| 7 | Ayilliyath Prasad | P008768 | 16946 | 3577701 | 3577800 | 100 |
| | | | 22184 | 4101501 | 4101600 | 100 |
| | | | 64108 | 8031399 | 8031498 | 100 |
| 8 | Mummadi Ramakrishna Chary | C/02312 | 5159 | 2399001 | 2399100 | 100 |
| 9 | Brij Ratan Binani | B005728 | 6153 | 2498401 | 2498500 | 100 |
| 10 | Premilaben M Chauhan | C003797 | 75054 | 9386093 | 9386192 | 100 |
| 11 | Mulrajsinh V Chauhan | C003796 | 75555 | 9438207 | 9438306 | 100 |
| 12 | Mahendrasinh Dodia Jh-1-Chandraika Dodia | D005541 | 8894 | 2772501 | 2772600 | 100 |

This is for your information and record.

Yours faithfully,
 For Himadri Speciality Chemical Ltd

 Company Secretary
 FCS: 8148

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