



Ref. No: HSCL / Stock-Ex/2017-18/010

Date: 24 April, 2017

E-mail: blsharma@himadri.com

Ref : Listing Code: 500184 BSE Limited Corporate Relationship Department P.J. Towers, 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 issue of Duplicate 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 Company has issued Duplicate Share Certificates on 22 April 2017 for 12000 equity Shares of Re 1/- each in place of 1200 equity shares of face value of Rs. 10/- each as reported lost by the following shareholders:-

Name of Shareholders	Folio No.	Certificate No	Distinctive No.		No of shares
Manju Lata Garg	G\03376	0006498	378773701	378775700	2000
Munish Kumar Sharma	S\08231	0006500	384705621	384711620	6000
Harinder Kaur	K\05467	0006499	380589841	380592840	3000
Sanjib Bhattacharya	B\07222	0006497	376796701	376797700	1000

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
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