



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

CIN: L27106WB1987PLC042756

E-mail: blsharma@himadri.com

Ref. No.: HCIL/Stock-Ex/2015-16 /02 /649

Date: April 8, 2015

To

Bombay Stock Exchange Limited Corporate Relationship Deptt 1 st Floor, P.J. Towers, Dalal Street, Forte Mumbai- 400 001	National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051
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Sub: Quarterly Compliance Reports – March 31, 2015

Enclosed please find the following reports for the quarter ended 31st March, 2015:-

1. A certificate from a Company Secretary in-Practice in terms of clause 47-C of the Listing Agreement for the half year ended 31st March, 2015;
2. Reconciliation of Share Capital Audit Report as done by a Company Secretary in-Practice in terms of Regulation 55A of SEBI (Depositories and Participants) Regulations 1996, for the quarter ended 31st March, 2015;

Yours faithfully,

For Himadri Chemicals & Industries Limited


B.L. Sharma
Company Secretary

Cc to:

The Calcutta Stock Exchange Ltd
7, Lyons Range, 4th Floor,
Kolkata- 700 001

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (Separate for each ISIN)

1 For Quarter Ended	31/03/2015
2 ISIN :	INE019C01026
3 Face Value :	₹ 1/-
4 Name of the Company	HIMADRI CHEMICALS & INDUSTRIES LIMITED
5 Registered Office Address	8, INDIA EXCHANGE PLACE, "RUBY HOUSE", 2ND FLOOR, KOLKATA - 700001
6 Correspondence Address	8, INDIA EXCHANGE PLACE, "RUBY HOUSE", 2ND FLOOR, KOLKATA - 700001
7 Telephone & Fax Nos.	033- 2220-9953/ 2210-4363; FAX: 033- 2230-9051
8 Email address	bisharma@himadri.com / investors@himadri.com

9 Names of the Stock Exchanges where the company's securities are listed : BSE, NSE

	Number of shares	% of Total Issued Cap.
10 Issued Capital	385732570	100.00%
11 Listed Capital (Exchange-wise) BSE, NSE (as per company records)	385732570	100.00%
12 Held in dematerialised form in CDSL	5166550	1.34%
13 Held in dematerialised form in NSDL	372232399	96.50%
14 Physical	8333621	2.16%
15 Total No. of shares (12+13+14)	385732570	100.00%

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : NIL

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. Pending for SE (Specify Names)
N. A.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

- 18 Register of Members is updated (Yes / No) Yes
If not, updated upto which date
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any. NIL
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? N.A.
- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Mr. B. L. Sharma
033- 2230-9953/Fax: 22309051 e-mail: bisharma@himadri.com
- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor Mr. S.K. Ghosh, Practising Company Secretary, C. P. No. 2018
AB 198, Salt Lake, Kolkata-64
- 24 Appointment of common agency for share registry work if yes (name & address) Yes
S.K. INFOSOLUTIONS PVT LTD
34/1A, Sudhir Chatterjee Street, Kolkata- 700 006,
Ph: 033 22194815/6797 email: skcdlilp@gmail.com
- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) N.A.

Place: Kolkata
Date: April 7, 2015

Signature
S.K. Ghosh
Company Secretary
Membership No. AC 14740
C.P. No 2018