

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

Ref. No: HCIL/Stock-Ex/2015-16/23 / 676
Date : October 9, 2015

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: HCIL 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: Quarterly Reports as on 30th September 2015

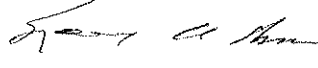
Dear Sir,

In compliance of various clauses of the Listing Agreement, we are enclosing herewith the following reports / documents for the quarter ended 30th September 2015, for taking on record:-

1. Shareholding Pattern as per clause 35 of the Listing Agreement;
2. Reconciliation of Share Capital Audit Report as on 30th September 2015;
3. Certificate from a Practising Company Secretary under clause 47 (C) of the Listing Agreement for half year ended 30th September 2015;
4. Certificate from the Registrar and Share Transfer Agents (S.K. Info-Solutions Pvt. Limited) in terms of Circular No. D & FITT C / Cir-16 / 2002, certifying the number of shares held in DEMAT and physical mode as on 30th September 2015;

Yours faithfully,

For Himadri Chemicals & Industries Limited


B.L. Sharma
Company Secretary

Enclo: a/a

Cc to:
The Calcutta Stock exchange Limited
7, Lyons Range, 4th Floor
Kolkata - 700001 Ref. No.:

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

1 For Quarter Ended	30/09/2015
2 ISIN :	INE019C01026
3 Face Value :	Re. 1/-
4 Name of the Company	HIMADRI CHEMICALS & INDUSTRIES LIMITED
5 Registered Office Address	23A, Netaji Subhas Road, Floor-8, Suite No: 15, Kolkata- 700 001
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	blsharma@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	5565634	1.44%
13 Held in dematerialised form in NSDL	371926341	96.42%
14 Physical	8240595	2.14%
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.

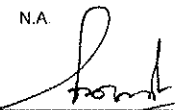
22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Mr. B. L. Sharma
033- 2230-9953/Fax: 22309051 e-mail: blsharma@himadri.com

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor Mr. S.K. Ghosh, Practising Company Secretary, C. P. No. 2018
AB 198, Sall 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: skcdilip@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.)

Place: Kolkata
Date: October 9, 2015

N.A.
Sign 
S. K. GHOSH
Company Secretary
C. P. No. 2018