



Ref. No: HSCL / Stock-Ex/2018-19/107

Date: 10 January 2019

E-mail: [blsharma@himadri.com](mailto:blsharma@himadri.com)

<b>Ref : Listing Code: 500184</b> BSE Limited Department of Corporate Services P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai- 400 001	<b>Ref: Listing Code: HSCL</b> 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: Share Capital Audit Report for the quarter ended 31 December 2018**

Dear Sir(s),

Enclosed please find herewith the Reconciliation of Share Capital Audit Report pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31 December 2018.

You are requested to take same on record.

Thanking You

Yours faithfully,



For Himadri Speciality Chemical Ltd  
  
Company Secretary  
FCS: 8148

Encl: a/a

**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](http://www.himadri.com)

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

1 For Quarter Ended	31-12-18
2 ISIN :	INE019C01026
3 Face Value :	Rs 1/-
4 Name of the Company	Himadri Speciality Chemical Ltd (Formerly known as Himadri Chemicals & Industries Limited)
5 Registered Office Address	23A, NETAJI SUBHAS ROAD, 8TH FLOOR, SUITE NO. 15, KOLKATA - 700001
6 Correspondence Address	B 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	bsharma@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	418407887	100.00%
11 Listed Capital (Exchange-wise) BSE, NSE (as per company records)	418407887	100.00%
12 Held in dematerialised form in CDSL	35448018	8.47%
13 Held in dematerialised form in NSDL	378578243	90.48%
14 Physical	4383608	1.05%
15 Total No. of shares (12+13+14)	418407887	100.00%

16 Reasons for difference if any, between (10&11), (10&16), (11&16) : 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) if not, updated upto which date Yes

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- 2230-9053/Fax: 22309051 e-mail: bsharma@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: skcdilip@gmail.com

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: 09.01.2019



Sign

Certified True Copy

For Himadri Speciality Chemical Ltd

Company Secretary  
FCS: 8148