



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

No: HCIL/Stock-Ex/2016-17/22

Date: June 29, 2016

e-mail: blsharma@himadri.com

To

BSE Limited
Corporate Relationship Department
P.J. Towers,
Dalal Street,
Mumbai- 400 001

ISIN: INE019C07015

Listing Code: 946770

Ref: Privately placed 1,000 Secured 9.60% p.a. Redeemable Non-Convertible Debentures of face value of Rs 10,00,000/- each aggregating to Rs 100 Crores.

Dear Sir(s),

Pursuant to Regulation 57(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we certify and confirm that the Company has made payment of interest on 28th June, 2016 due on captioned debentures in respect of the quarter commencing from 29th March, 2016 to 28th June, 2016 due on 28th June, 2016.

This is for your information and taking on record.

Yours faithfully,

For Himadri Chemicals & Industries Limited


Bajrang Lal Sharma
Company Secretary
FCS: 8148



