



Ref. No: HSCL / Stock-Ex/2021-22/7

Date: 19/04/2021

E-mail: monika@himadri.com

Ref : Listing Code: 500184 BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, 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: Share Capital Audit Report for the quarter ended 31 March 2021

Dear Sir/Madam

We are enclosing herewith the Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31 March 2021.

You are requested to take same on record.

Thanking You,

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322

Enclo: 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

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

1 For Quarter Ended	31.03.2021
2 ISIN :	INE019C01026
3 Face Value :	Re 1/-
4 Name of the Company	Himadri Speciality Chemical Ltd
5 Registered Office Address	23A, Netaji Subhas Road, 8th Floor, Suite No. 15, Kolkata - 700001
6 Correspondence Address	8 India Exchange Place, Ruby House, 2nd Floor, Kolkata - 700 001
7 Telephone & Fax Nos.	033 – 2210 4263 ; FAX: 033- 2230-9051
8 Email address	monika@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	418965278	100.00%
11 Listed Capital (Exchange-wise) BSE, NSE (as per company records)	418807782	99.96%
12 Held in dematerialised form in CDSL	89625970	21.39%
13 Held in dematerialised form in NSDL	326008366	77.81%
14 Physical	3330942	0.80%
15 Total No.of shares (12+13+14)	418965278	100.00%

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : The Company has allotted 1,57,496 equity shares on 22.03.2021 to the eligible employees on exercise of options pursuant to "Himadri Employee Stock Option Plan 2016". The Listing of those additional shares issued under ESOP are under process as on 31.03.2021.

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)
ESOPs	157496	Applied	BSE, NSE	Yes	Yes	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.	Ms. Monika Saraswat 033- 2230-9953/Fax: 22309051 e-mail: monika@himadri.com
23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Mr. Rajarshi Ghosh, Practising Company Secretary, C. P. No. 8921, Mem No. 17717 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 D/42, Katju Nagar Colony, PO & PS- Jadavpur Kolkata, Parganas South, West Bengal, 700032 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.) The name of the Company has been changed to Himadri Speciality Chemical Ltd w.e.f 27/07/2016

Place: Kolkata
Date: 18.04.2021
UDIN: A017717C000121656



Sign 