



Ref. No: HSCL / Stock-Ex/2020-21/57
Date: 08/10/2020

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 30 September 2020

Dear Sir(s),

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 30 September 2020.

You are requested to take same on record.

Thanking You,



Yours faithfully,
For Himadri Speciality Chemical Ltd

Monika Sanyal
Company Secretary
ACS: 29322

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

Annexure - II

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

1 For Quarter Ended	30.09.2020
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- 2220-8953/ 2210-4363; 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	418807782	100.00%
11 Listed Capital (Exchange-wise) BSE, NSE (as per company records)	418807782	100.00%
12 Held in dematerialised form in CDSL	42203528	10.08%
13 Held in dematerialised form in NSDL	373052412	89.97%
14 Physical	3551842	0.85%
15 Total No.of shares (12+13+14)	418807782	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. Ms Monika Saraswat
033- 2230-8953/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
34/1A, Sudhir Chatterjee Street, Kolkata- 700 006,
Ph: 033 22194815/6797 email: skcdllp@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: 07.10.2020
UDIN: A017717B000877059

Sign



For Himadri Speciality Chemical Ltd

Monika Saraswat
Company Secretary
ACS: 29322