

Ref. No: HSCL/Stock-Ex/2024-25/86 Date: 07/12/2024

	E-mail: <u>monika@himadri.com</u>		
Ref: Listing Code: 500184	Ref: Listing Code: HSCL		
BSE Limited	National Stock Exchange of India Ltd		
Department of Corporate Services	Exchange Plaza, C-1, Block-G		
P. J. Towers, 25 th Floor,	Bandra Kurla Complex,		
Dalal Street,	Bandra (E)		
Mumbai- 400 001	Mumbai- 400 051		

Sub: Intimation for loss of Share Certificate

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the following share certificate(s) has / have been reported as lost by the following shareholders:

S1.	Name Of Shareholders	Folio No.	Certificate	Distinctive No.	No of
No.			No.		Shares
1.	Anju Agarwal	A\02920	0052302	005994232-005994258	27
2.	Narayan Kumar Agarwal	A005496	0005928	002475901-002476000	100
3.	M G Chopra J/H-1. Subhag Chopra	C\02267	0030868	004969901-004970000	100
4.	Pratibha A Thanawala J/H-1. Ashwinkumar K Thanawala	T001457	0029562	004839301-004839400	100
	Total				327

This is for your information and record.

Thanking you,

Yours faithfully, For Himadri Speciality Chemical Ltd

> (Company Secretary & Compliance Officer) 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