

o/c

TUSHAR CHOUDHARY
400, BLOCK G
NEW ALIPORE
KOLKATA 700053
tushar@himadri.com
9830035536

02-11-2020

BSE Limited
P J TOWERS
DALAL STREET
MUMBAI 400001

National Stock Exchange Limited
Exchange Plaza,
Plot No. C/1 G Block
BandraKurla Complex , Bandra (E)
Mumbai 400 051

Sub: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

This is to inform you that Mr. Damodar Prasad Choudhary, one of the promoter has expired on 06-10-2020 and 14,84,280 equity shares of Re.1/- each (0.35%) as held by the deceased promoter has been transmitted on 29-10-2020 to Mr. Tushar Choudhary, being the nominee for those shares.

Further in reference to the captioned matter, the information as required pursuant to Regulation 29(2) of the SEBI (SAST) Regulations, 2011 is enclosed herewith for your taking on record.

Thanking you

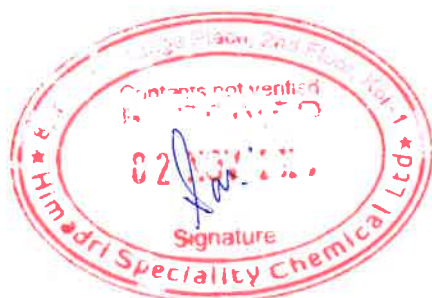
Yours faithfully

Tushar Choudhary

Tushar Choudhary

Enclosed: As above

Cc: Himadri Speciality Chemical Limited
23A, Netaji Subhas Road, 8th Floor, Room No 15
Kolkata 700 001



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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Himadri Speciality Chemical Limited ("HSCL")		
Name of the acquirer and Persons Acting in Concert(PAC) with the acquirer	Acquirer : Tushar Choudhary PACs: Modern Hi Rise Private Limited Himadri Credit & Finance Limited Bankey Lal Choudhary Vijay Kumar Choudhary ShyamSundar Choudhary Sushila Devi Choudhary Saroj Devi Choudhary Sheela Devi Choudhary Kanta Devi Choudhary Anurag Choudhary Amit Choudhary Rita (Rinku) Choudhary Shikha Choudhary Swaty Choudhary		
Whether the acquirer belongs to Promoter /Promoter Group	Yes		
Name (s) of the Stock Exchange (s) where the shares are Listed	BSE Limited National Stock Exchange Limited		
Details of the acquisition as follows	Number	% w.r.t.total share/voting capital wherever applicable (*)	% w.r.t.total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	20,48,15,207	48.90	48.90
b) Shares in the nature of encumbrances (pledge/lien/non-disposal undertaking/others)	--	--	--
c) Voting Rights (VR) otherwise than by shares	--	--	--
d) Warrants/Convertible Securities/Any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC.(specify holding in each category)	--	--	--
e) Total (a+b+c+d)	20,48,15,207	48.90	48.90
Details of acquisition			
a) Shares carrying voting rights acquired	14,84,280	0.35	0.35
b) Voting Rights (VR) acquired otherwise than by shares	--	--	--
c) Warrants/Convertible Securities/Any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC.(specify holding in each category) acquired	--	--	--
d) Shares encumbered / invoked / released by the acquirer.	--	--	--

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e) Total (a+b+c+d)	14,84,280	0.35	0.35
After the acquisition holding of :			
a) Shares carrying voting rights	20,48,15,207	48.90	48.90
b) Shares encumbered with the acquirer	--	--	--
c) VRs otherwise than by shares	--	--	--
d) Warrants/Convertible Securities/Any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC.(specify holding in each category) after acquisition.	--	--	--
e) Total (a+b+c+d)	20,48,15,207	48.90	48.90
Mode of acquisition (e.g. open market/off market/public issue/right issue/preferential allotment /inter-se transfer etc)	Inter-se Transfer -Reg 10(1)(g)-Transmission of Shares :- i. One of the Promoters Mr. Damodar Prasad Choudhary expired on 06-10-2020; ii. The shares held by the deceased promoter has been transmitted on 29.10.2020 to MrTushar Choudhary, being the Nominee for those shares. (The shareholding of Promoter / Promoter Group remained unchanged since, Mr. Tushar Choudhary relates to Promoter / Promoters' Group.)		
Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares whichever is applicable.	29.10.2020		
Equity share capital /total voting capital of the TC before the said acquisition	41,88,07,782 Equity Shares of Re 1 Each(unchanged)		
Equity share capital /total voting capital of the TC after the said acquisition	41,88,07,782 Equity Shares of Re 1 Each(unchanged)		
Total Diluted shares /voting capital of the TC after the said acquisition	41,88,07,782 Equity Shares of Re 1 Each(unchanged)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Tushar Choudhary

(TUSHAR CHOUDHARY)

Signature of the acquirer/ authorized signatory
Place: Kolkata
Date: 02-11-2020