



Ref. No: HSCL / Stock-Ex/2020-21/86

Date: 20/11/2020

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: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/ Madam,

With reference to the above captioned matter, please find enclosed herewith information submitted by one of the promoter for and on behalf of other promoters/PAC'S under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

The copy of the disclosure as received by the Company on 20/11/2020 is enclosed herewith for your perusal.

Thanking you,

Encl.: As above



Yours faithfully,
For Himadri Speciality Chemical Ltd
Monika Saraswat
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

Monika Saraswat

From: Shyam Sundar Choudhary <sschimadri@gmail.com>
Sent: 20 November 2020 19:29
To: corp.relations@bseindia.com; takeover@nse.co.in
Cc: Monika Saraswat
Subject: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Attachments: HSCL Disclosure under SAST 29 (2) - 20.11.2020.pdf

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

Dear Sir/ Madam,

With reference to the captioned subject, I, Shyam Sundar Choudhary one of the promoter for and on behalf of other promoters/PAC'S of the Company, would like to submit that we have sold 14496333 Equity Shares representing 3.47% of the Share Capital of Himadri Speciality Chemical Ltd ('the Company') through open market as per the details annexed.

In reference to the above, we are hereby submitting the disclosure as required under Regulation 29(2) of SEBI (SAST) Regulations, 2011 with respect to disposal of Equity shares of the Company.

This is for your information and record.

Thanking you,

Yours faithfully
For Self and on behalf of Promoter Group/PAC
SHYAM SUNDAR CHOUDHARY

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Shyam Sundar Choudhary
400, Block – G, New Alipore, Kolkata – 700 053

20-11-2020

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

Dear Sir/ Madam,

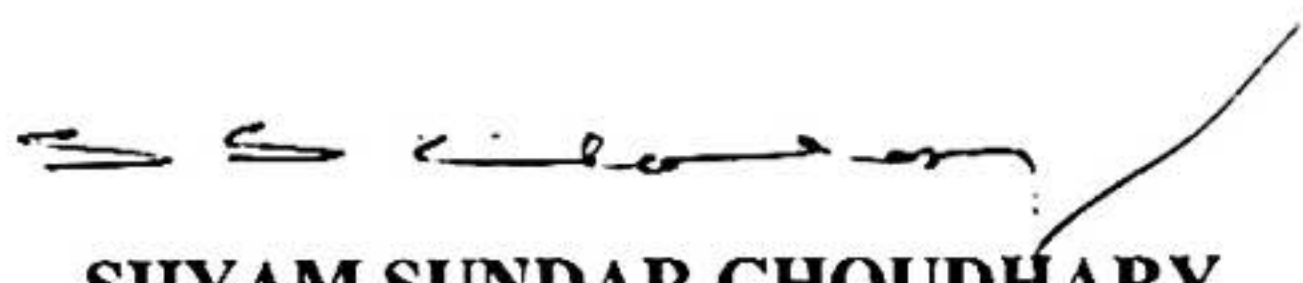
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In reference to the above, we are hereby submitting the disclosure as required under Regulation 29(2) of SEBI (SAST) Regulations, 2011 with respect to disposal of Equity shares of the Company.

This is for your information and record.

Thanking you,

Yours faithfully
For Self and on behalf of Promoter Group/PAC


SHYAM SUNDAR CHOUDHARY
Signature of the acquirer/ authorized signatory

Place: Kolkata
Date: 20-11-2020

Enclosed: As above

Cc:

To

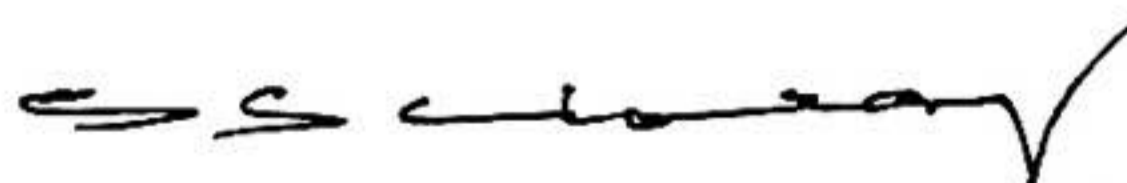
The Company Secretary,
Himadri Speciality Chemical Ltd
23A, Netaji Subhas Road, 8th Floor,
Room No 15, Kolkata 700 001

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/ transferor and Persons Acting in Concert(PAC) with the transferor	<ol style="list-style-type: none"> 1. Shyam Sundar Choudhary 2. Sheela Devi Choudhary 3. Sushila Devi Choudhary 4. Saroj Devi Choudhary 5. Kanta Devi Choudhary 6. Himadri Credit & Finance Limited PACs: Modern Hi Rise Private Limited Bankey Lal Choudhary Vijay Kumar Choudhary Anurag Choudhary Amit Choudhary Tushar Choudhary Rinku Choudhary Shikha Choudhary Swaty Choudhary		
Whether the transferor 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/disposal 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:			
a) Shares carrying voting rights			
i) Shyam Sundar Choudhary	3234280	0.77	0.77
ii) Sheela Devi Choudhary	763420	0.19	0.19
iii) Sushila Devi Choudhary	850000	0.20	0.20
iv) Saroj Devi Choudhary	822850	0.20	0.20
v) Kanta Devi Choudhary	822850	0.20	0.20
vi) Himadri Credit & Finance Limited	9487000	2.27	2.27
vii) other Promoters/PAC (collectively)	188834807	45.09	45.09
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	-	-	
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	-	-	
e) Total (a+b+c+d)	204815207	48.91	48.91
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
i) Shyam Sundar Choudhary	(3234280)	(0.77)	(0.77)
ii) Sheela Devi Choudhary	(763420)	(0.19)	(0.19)
iii) Sushila Devi Choudhary	(850000)	(0.20)	(0.20)
iv)			

iv) Saroj Devi Choudhary	(822850)	(0.20)	(0.20)
v) Kanta Devi Choudhary	(822850)	(0.20)	(0.20)
vi) Himadri Credit & Finance Limited	(8002933)	(1.91)	(1.91)
vii) other Promoters/PAC (collectively)	-	-	-
b) VRs acquired/sold otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC			
acquired/sold	-	-	-
d) Shares encumbered/invoked/release by the acquirer	-	-	-
a) Total (a+b+c+d)	(14496333)	(3.47)	(3.47)
After the acquisition/sale, holding:			
a) Shares carrying voting rights			
i) Shyam Sundar Choudhary	-	-	-
ii) Sheela Devi Choudhary	-	-	-
iii) Sushila Devi Choudhary	-	-	-
iv) Saroj Devi Choudhary	-	-	-
v) Kanta Devi Choudhary	-	-	-
vi) Himadri Credit & Finance Limited	1484067	0.35	0.35
vii) other Promoters/PAC (collectively)	188834807	45.09	45.09
b) Shares encumbered with the acquirer		-	
c) 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 after acquisition	-	-	
e) Total (a+b+c+d)	190318874	45.44	45.44
Mode of acquisition/sale (e.g. open market / off-market/ public issue /rights issue preferential allotment//inter-se transfer etc.)	Open Market		
Salient features of the securities acquired including time redemption, ratio at which it can be converted into equity shares, etc.	NA		
Date of acquisition/sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	17 November 2020 to 20 November 2020		
Equity share capital / total voting capital of the TC before the said acquisition/sale	41,88,07,782 Equity Shares of Re 1 Each(unchanged)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	41,88,07,782 Equity Shares of Re 1 Each(unchanged)		
Total diluted share/voting capital of the TC after the said acquisition	41,88,07,782 Equity Shares of Re 1 Each(unchanged)		

For Self and on behalf of Promoter Group/PAC

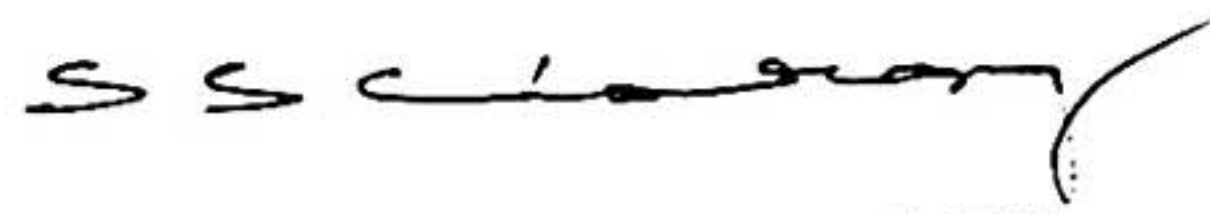


SHYAM SUNDAR CHOUDHARY
Signature of the acquirer/ authorized signatory
Place: Kolkata
Date: 20-11-2020

Annexure to the Disclosure dated November 20, 2020 Transactions wise details of the acquisition/sale

Transaction Date	Name of the Seller/ Acquirer	Manner of disposal/ acquisition	Number of shares sold/ disposed/ acquired	% of shares sold/ acquire d	% of Cumulative Shareholdin g change
17 November 2020	Shyam Sundar Choudhary	Open Market	1143000	0.27	0.27
18 November 2020	Shyam Sundar Choudhary	Open Market	2091280	0.50	0.77
	Sheela Devi Choudhary		763420	0.19	0.96
	Himadri Credit & Finance Ltd		176431	0.04	1.00
19 November 2020	Himadri Credit & Finance Ltd	Open Market	5424423	1.30	2.30
20 November 2020	Himadri Credit & Finance Ltd	Open Market	2402079	0.57	2.87
	Sushila Devi Choudhary		850000	0.20	3.07
	Saroj Devi Choudhary		822850	0.20	3.27
	Kanta Devi Choudhary		822850	0.20	3.47
Total Change in Shareholding			14496333	3.47	

For Self and on behalf of Promoter Group/PAC



SHYAM SUNDAR CHOUDHARY
Signature of the acquirer/ authorized signatory
Place: Kolkata
Date: 20-11-2020