



Ref. No: HSCL / Stock-Ex/2023-24/86

Date: 17/11/2023

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: Intimation for issue of Duplicate 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 Registrar and Share Transfer Agent of the Company M/s S.K. Infosolutions Pvt. Ltd, had received request letters along with requisite documents from the following shareholder(s) for the issue of Duplicate Share Certificate(s). Accordingly, the Company on 16 November 2023 has issued Duplicate Share Certificate(s) of 15,540 equity Shares of Re 1/- in lieu of original share certificate(s) reported lost/ misplaced, to the following shareholders:-

Sl. No.	Name of Shareholders	Folio No.	Certificate No.	Distinctive No.		No of Shares
1.	M Zahid Alam	A\02869	0009181	376113321	376114320	1000
2.	Jagdish Bhartia	B006292	0009182	376670761	376671760	1000
3.	Jagdish Bhartia	B006388	0009183	376683761	376685760	2000
4.	Jagdish Bhartia	B006404	0009184	376689761	376690760	1000
5.	Krutika Bipinchandra Choksi JH-1 Leena Sanjay Choksi	C003391	0009185	377131331	377133330	2000
6.	Nisha Gupta	G002393	0009186	378256621	378257620	1000
7.	Suresh Shantilal Modi JH-1. Priyank Suresh Modi	M003148	0009187	381067171	381068440	1270

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



8.	Achintya Kumar Mullick	M006221	0009188	381219491	381220490	1000
9.	Indra Mehta JH-1. Rikhab Mehta	M\05050	0009189	381638071	381639070	1000
10.	Prahladbhai Vallabhbai Prajapati	P004532	0009190	382261581	382262850	1270
11.	Mehbubkhan R Pathan JH-1. Anwerhusain A. Salar	P\05751	0009191	382787421	382788420	1000
12.	Pushpa Devi Solanki JH-1 Bheru Mal Solanki	S006807	0009192	383862331	383863330	1000
13.	Suresh Kr Singh	S015071	0009193	384512241	384513240	1000

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/ P/CIR/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the claimants.

This is for your information and record.

Thanking you,

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322