



**Ref. No: HSCL / Stock-Ex/2019-20/57**

**Date: 09/09/2019**

E-mail: [blsharma@himadri.com](mailto:blsharma@himadri.com)

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

**Sub: Intimation for issue of Duplicate Share Certificate**

*Dear Sir(s),*

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, intimation is hereby given that the Company has issued Duplicate Share Certificates on 09 September 2019 for 1000 equity Shares of Re 1/- to the given below shareholder.

| Name of Shareholders | Folio No. | Certificate No | Distinctive No. |           | No of Shares |
|----------------------|-----------|----------------|-----------------|-----------|--------------|
| Nirmala Devi Poddar  | P008206   | 008351         | 382433551       | 382434550 | 1000         |

This is for your information and record.

Yours faithfully,

For Himadri Speciality Chemical Ltd

Company Secretary  
FCS: 8148



**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](http://www.himadri.com)