



Ref. No: HSCL / Stock-Ex/2018-19/126  
Date: 26 February 2019

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|                                                                                                                                                                   |                                                                                                                                                                  |
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| <b>Ref : Listing Code: 500184</b><br>BSE Limited<br>Department of Corporate Services<br>P. J. Towers, 25 <sup>th</sup> Floor,<br>Dalal Street,<br>Mumbai- 400 001 | <b>Ref: Listing Code: HSCL</b><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 25 February 2019 for 8000 equity Shares of Re 1/- to the following shareholders.

| Name of Shareholders                                | Folio No. | Certificate No | Distinctive No. |           | No of Shares |
|-----------------------------------------------------|-----------|----------------|-----------------|-----------|--------------|
| V AMIRTHAVALLI                                      | A004350   | 0008327        | 375915021       | 375916020 | 1000         |
| SUBHASIS DATTA                                      | D005898   | 0008328        | 377780461       | 377781460 | 1000         |
| PRANAB KUMAR GHOSH                                  | G003712   | 0008329        | 378284701       | 378285700 | 1000         |
| NITIN H MEHTA<br>Jh-HARSHA N MEHTA                  | M002308   | 0008330        | 381007931       | 381008930 | 1000         |
| SIMA MANDAL                                         | M006408   | 0008331        | 381256491       | 381257490 | 1000         |
| KIRAN BABULAL MEHTA<br>Jh-LILAUATI BABULAL<br>MEHTA | M007389   | 0008332        | 381400111       | 381401110 | 1000         |
| DILIP JAYANTILAL MARU                               | M03999    | 0008333        | 381506191       | 381507190 | 1000         |
| CHARAN JEET SINGH                                   | S012011   | 0008334        | 383995581       | 383996580 | 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  
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