



Himadri

Ref. No: HSCL / Stock-Ex/2019-20/18

Date: 14/05/2019

E-mail: blsharma@himadri.com

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| 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(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 13 May 2019 for 47000 equity Shares of Re 1/- to the following shareholders.

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| Name of Shareholders | Folio No. | Certificate No | Distinctive No. | | No of Shares |
|----------------------------|-----------|----------------|-----------------|-----------|--------------|
| Dinesh Bhai Chunilal Desai | D001732 | 0008339 | 377396481 | 377397480 | 1000 |
| G L Finance (Pvt) Limited | G\02911 | 0008340 | 378725951 | 378726950 | 1000 |
| K Muthu Krishnan | K005993 | 0008341 | 379931871 | 379972870 | 41000 |
| K Muthukrishnan | M007435 | 0008342 | 381404111 | 381406110 | 2000 |
| Alokesh Roy | R003900 | 0008343 | 383111271 | 383113270 | 2000 |

This is for your information and record.

Yours faithfully,



For Himadri Speciality Chemical Ltd

[Signature]
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