



Ref. No: HSCL / Stock-Ex/2019-20/78

Date: 14 November 2019

E-mail: blsharma@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: Issue of Duplicate Share Certificate

Dear Sir(s),

Intimation pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, is hereby given that the Stakeholder Relationship Committee of the Board at its meeting held on 13 November 2019 has approved issue Duplicate Share Certificates for 5000 equity Shares of Re 1/- to the following Shareholder: -

Name of Shareholders	Folio No.	Certificate No	Distinctive No.		No of Shares
Bhagwatiprasad R Mahadevia Jt. Holder-1 : Sudha B Mahadevia Jt- Holder-2 : Drupad B Mahadevia	M007069	0008352	381332301	381337300	5000

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