



Himadri

Ref. No: HSCL / Stock-Ex/2019-20/5

Date: 09/04/2019

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

<b>Ref : Listing Code: 500184</b> BSE Limited Department of Corporate Services P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai- 400 001	<b>Ref: Listing Code: HSCL</b> 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: Certificate under Regulation 54 (5) of SEBI (Depositories and Participants) Regulations, 1996**

Dear Sir(s),

We are enclosing herewith the certificate pursuant to Regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31 March 2019 as received from M/s S.K. Infosolutions Pvt. Ltd, the Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Yours faithfully,



For Himadri Speciality Chemical Ltd  
  
Company Secretary  
FCS: 8148

Enclo: a/a

Copy to:

- 1. National Securities Depository Limited**  
Trade World, "A" Wing, Kamala Mills Compound, Lower Parel, Mumbai- 400 013
- 2. Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013

**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)



## S. K. INFOSOLUTIONS PVT. LTD.

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)  
34/1A Sudhir Chatterjee Street, Kolkata - 700 006  
Telephones - (33) 2219-6797 Fax - (33) 2219-4815  
Email: mail@skcomputers.net Website: www.skcomputers.net

Ref No.SKC/HSCIL/-54 (5)

dated:07.04.2019

Unit:M/s **HIMADRI SPECIALITY CHEMICAL LTD(Formerly Known as Himadri  
Chemicals & Industries Ltd- ISIN NO-INE019C01027)**

Sub: Certificate under Regulation 54(5) for the quarter  
ended 31/03/2019

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This is to certify that the details of securities dematerialised/  
rematerialised during the aforesaid period , as required under  
Regulation 54(5) of SEBI (Depositories and participants) Regulation  
1996 ,we do here by confirm & certify that all share, certificates,  
surrendered for dematerialisation , have been duly mutilated and  
cancelled and all records have been substituted in the name of the  
Beneficiary owner.

For S.K. Infosolutions Pvt Ltd

( Dilip Bhattacharya )  
Manager



For Himadri Speciality Chemical Ltd

Company Secretary  
FCS: 8148

