

Ref. No: HSCL / Stock-Ex/2022-23/102

Date: 28/03/2023

E-mail: monika@himadri.com

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

Sub: Intimation for loss of Share Certificate

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the following share certificate(s) has / have been reported as lost by the shareholder:

| Sl No. | Name of Shareholder | Folio No. | Certificate No. | Distinctive No. | | No of Shares |
|--------|---|-----------|--------------------|-----------------|----------|-----------------|
| 1. | Manik Kumar Sur Joint Holder - China Sur | S\11567 | 00031170 | 00214201 | 00214300 | 100 |

This is for your information and record.

Thanking you,

Yours faithfully, For Himadri Speciality Chemical Ltd

(Company Secretary & Compliance Officer) ACS: 29322