

Ref. No: HSCL / Stock-Ex/2019-20/35

Date: 07/06/2019

E-mail: blsharma@himadri.com

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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 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 07 May 2019 for 3270 equity Shares of Re I/- to the following shareholders.

Name of Shareholders	Folio No.	Certificate No	Distinctive No.		No of Shares
SANJAY DHULL	D004684	0008344	377580411	377582410	2000
NIRMALA KUMARI	K003193	0008345	379808061	379808330	270
VIBHA MEHTA JT- ANUPAM MEHTA	M\04371	0008346	381589911	381590910	1000

This is for your information and record.

Yours faithfully,

Himadri Speciality Chemical Ltd

Company Secretary FCS: 8148