



Himadri

Ref. No: HSCL / Stock-Ex/2019-20/7

Date: 10/04/2019

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: Report pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 31 March 2019**

Dear Sir(s),

We are enclosing herewith the Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 31 March 2019. (Period from 01.10.2018 to 31.03.2019).

You are requested to take same on record.

Thanking You

Yours faithfully,



For Himadri Speciality Chemical Ltd

  
Company Secretary  
FCS: 8148

Enclo: a/a

**Himadri Speciality Chemical Ltd**

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27108WB1987PLC042758  
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)

# CS SAMIR KUMAR GHOSH

Company Secretary In Practice

CP. No. – 2018

AB – 198,  
Sector 1, Salt Lake City  
Kolkata- 700 064  
Mobile No: 09830620639  
Email: [skghosh\\_1938@yahoo.co.in](mailto:skghosh_1938@yahoo.co.in)

## **CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

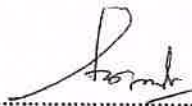
### **FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s HIMADRI SPECIALITY CHEMICAL LTD. (FORMERLY KNOWN AS HIMADRI CHEMICALS & INDUSTRIES LIMITED)** as maintained by M/s S. K. INFOSOLUTIONS PVT. LTD., Registrar and Share Transfer Agent of the Company for the period from **1 October, 2018 to 31 March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided to me, I hereby certify that:

- All the Share Certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange (excepting those rejected on technical grounds);
- As per the records made available to me there were no instances relating to endorsement of calls/ allotment monies during the period under report.



Place: Kolkata  
Date: 10.04.2019

  
Name: Samir Kumar Ghosh  
Certificate of practice No.: 2018

