



Ref. No: HSCL / Stock-Ex/2020-21/46

Date: 10/09/2020

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

<b>Ref: Listing Code: 500184 (Equity)</b> <b>Listing Code: 946887(Debt); 949610 (Debt)</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: Request for extension of timeline and disclosure of reasons for anticipated delay in submission of financial results for the first quarter ended 30 June 2020**

Dear Sir/Madam,

Please find enclosed herewith the copy of the Company's letter dated 10 September 2020 (a copy whereof has already been dispatched/submitted to SEBI and Stock Exchanges) seeking extension of time till 14 November 2020 for submission of the standalone and consolidated financial results for the quarter ended 30 June 2020, on the grounds mentioned therein.

We request your good office to grant the aforesaid extension of time to the Company.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Himadri Speciality Chemical Ltd

*Monika Saraswat*  
Company Secretary  
ACS: 29322

Cc:

To  
Axis Trustee Services Limited  
2<sup>nd</sup> Floor – E, Axis Bank Tower,  
Bombay Dycing Mills Compound,  
Pandurang Budhkar Marg, Worli  
Mumbai – 400 025



**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)



Himadri

Ref. No: HSCL / SEBI/2020-21/01

Date: 10/09/2020

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

<b>Securities and Exchange Board of India</b> Corporation Finance Department Plot C4-A, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051	<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: Request for extension of timeline and disclosure of reasons for anticipated delay in submission of financial results for the first quarter ended 30 June 2020**

Dear Sir/Madam,

Himadri Speciality Chemical Ltd ('the Company' or 'HSCL') is a public limited Company within the meaning of Companies Act, 2013. The equity shares issued by the Company are listed and traded at National Stock Exchange of India Ltd ('NSE') and BSE Limited ('BSE'). The Company has two subsidiary companies 1) AAT Global Limited in Hong Kong, 2) Shandong Dawn Himadri Chemical Industry Ltd in China.

Pursuant to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in case of listed entity has subsidiaries, in addition to submission of standalone financial results it is also required to submit consolidated financial results within the time prescribed in the regulation. However, SEBI Vide its Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29 July 2020 has extended the time for submission of financial results for the quarter ended 30 June 2020 upto 15 September 2020.

We write this letter to your good office to humbly seek extension of time till 14 November 2020 for submission of the aforesaid financial results for the quarter ended 30 June 2020 as due to outbreak of novel coronavirus (COVID-19) nation-wide lockdown and continuing intermittent lockdown in West Bengal where the Registered Office of the Company is situated, the Company to ensure the safety and well-being of employees, the Company has been operating intermittently.

Considering the aforesaid, force majeure condition prevailing and continuing intermittent lockdown in West Bengal, we wish to inform you that the preparation of the Results has not been completed despite the Company taking adequate steps within its control. We further inform that the financial result for Q1 of FY 2020-21 shall be published on or before 14 November 2020.

An application is being filed with the Securities and Exchange Board of India (Board) under Regulation 102 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, seeking relaxation of compliance with Regulation 33, along with fee of Rs 1,00,000/- (Rupees one lakh) payable by way of a demand draft in favour of the Board payable in Mumbai, vide DD No 308996 dated 09.09.2020

In light of the above, considering that the delay is purely for the reasons beyond our control, we earnestly submit to condone the aforesaid delay and not initiate any adverse action in this regard. The Company shall make its best efforts to comply with the applicable regulation within the time allowed/ stated above.

**Himadri Speciality Chemical Ltd**

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756  
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Further, the Trading Window for trading in the securities of the Company shall continue to remain closed for the Designated Persons as per the SEBI (Prohibition of Insider Trading) Regulations read with Company's Code of Conduct for Prohibition of Insider Trading, till 48 hours after the declaration of the aforesaid financial result.

We also request to consider the reason disclosed herein above as compliance with the requirement as per circular no. CIR/CFD/CMD-1/142/2018 dated 19 November 2018 informing reason for delay in submission of financial results.

Kindly take the same on record.

Thanking You.



Yours faithfully,  
For Himadri Speciality Chemical Ltd

*Monika Saralwat*  
Company Secretary  
ACS: 29322

## Himadri Speciality Chemical Ltd

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