



Ref. No: HSCL / Stock-Ex/2019-20/42

Date: 02/07/2019

E-mail: blsharma@himadri.com

Ref : Listing Code: 500184 BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HSCL 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 74 (5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir(s),

We are enclosing herewith the certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 June 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

Encl: 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



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: contact@skcinfo.com, skcdilip@gmail.com

Website: www.skcinfo.com

Ref No. SKC/HSCIL/74 (5)

dated: 02.07.2019

M/s HIMADRI SPECIALITY CHEMICAL LIMITED

8 NO INDIA EXCHANGE PLACE, 2ND FLOOR

Kolkata - 700 001

Unit: M/s **HIMADRI SPECIALITY CHEMICAL LIMITED**

Sub: Certificate under Regulation 74(5) of the SEBI (depository participants) 2018 for the quarter end ended 30TH JUNE, 2019.

Ref: **NSDL/CIR/II/5/2019 dated 25th January, 2019**
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1
Dated 24th January, 2019.

In reference to the above captioned, we do hereby confirm & certify that the details of securities dematerializations /rematerializations during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulation 2018 have been furnished to all Stock Exchanges where the shares of the Company are listed. All share certificates, surrendered for dematerialization, have been duly mutilated and cancelled and all and all records have been substituted in the name Register of members as the of the Beneficiary owner within 30 days.

For S.K. Infosolutions Pvt Ltd

(Divip Bhattacharya)
Manager

For Himadri Speciality Chemical Ltd

Company Secretary
FCS: 8148