



**Ref. No: HSCL / Stock-Ex/2023-24/94**

**Date: 08/12/2023**

**E-mail: [monika@himadri.com](mailto:monika@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: 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 following shareholders:

<b>Sl. No.</b>	<b>Name of Shareholders</b>	<b>Folio No.</b>	<b>Certificate No.</b>	<b>Distinctive No.</b>		<b>No of Shares</b>
1.	Kirti M Shah	S013128	0015752	003458301	003458400	100
2.	Sherly Samuel	S001321	0022792 0048764	004162301 005694534	004162400 005694560	100 27
3.	Nemchand Murji Shah JH-1. Dinesh Murji Shah	S012585	0005411	002424201	002424300	100

This is for your information and record.

Thanking you,

Yours faithfully,  
For Himadri Speciality Chemical Ltd

(Company Secretary &  
Compliance Officer)  
ACS: 29322