

Ref. No: HSCL / Stock-Ex/2022-23/70 Date: 02/11/2022

E-mail: monika@himadri.com

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 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 shareholder: -

Sl	Name of Shareholders	Folio No.	Certificate	Distinctive No.		No of
No.			No			Shares
1.	Suresh Rathi	R\02594	0068556	008769291	008769390	100
	Joint Holder- Lalit Mundra					
2.	Kuldip Singh	S\07958	0005170	002400101	002400200	100
3.	K Seetharam	S014827	21037	003986801	003986900	100
4.	Rajanikant R Patel	P\05940	34471	000948101	000948200	100
5.	Sudhakar Shetty	S\08178	0028715	004754601	004754700	100
6.	Rajiv Chandrakant Shroff	S011958	63763	007995065	007995164	100
	Joint Holder - Nirzari Rajiv		63765	007995265	007995364	100
	Shroff					
7.	Nirzari Rajiv Shroff	S011946	63764	007995165	007995264	100
	Joint Holder - Rajiv		63767	007995465	007995564	100
	Chandrakant Shroff		63768	007995565	007995664	100
8.	Manjula Arajanbhai Hadvani	H001027	0043536	005270502	005270601	100

This is for your information and record.

Thanking you,

Yours faithfully, For Himadri Speciality Chemical Ltd

> (Company Secretary & Compliance Officer) ACS: 29322

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