

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	HIMADRI SPECIALITY CHEMICAL LIMITED CIN : L27106WB1987PLC042756 23A, N.S. ROAD, 8 TH FLOOR, SUITE NO. 15, KOLKATA, W.BENGAL – 700 001		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<ol style="list-style-type: none"> 1. MAHABIR PRASAD AGARWAL 2. SUMITRA DEVI AGARWAL 3. BRIJ BHSUHAN AGARWAL 4. MITTU AGARWAL 5. SHEETIJ AGARWAL 6. SUBHAM AGARWAL 7. TANISHI AGARWAL 8. BRIJ BHUSHAN AGARWAL & SONS (HUF) 9. MAHABIR PRASAD AGARWAL FAMILY TRUST 10. SUMITRA DEVI AGARWAL FAMILY TRUST 11. DORITE TRACON PRIVATE LIMITED 12. TOPLIGHT MERCANTILE PRIVATE LIMITED 13. NARANTAK DEALCOM PRIVATE LIMITED 14. SUBHAM BUILDWEL PRIVATE LIMITED 15. SUBHAM CAPITAL PRIVATE LIMITED 		
Whether the acquirer belongs to Promoter/ Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE and BSE		
	Number	% w.r.t. total share/ voting capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	22,558,600	5.380	5.380
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-		
c) Voting rights (VR) otherwise than by shares	-		
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-		
e) Total (a+b+c+d)	22,558,600	5.380	5.380
Details of acquisition/ sale			
a) Shares carrying voting rights acquired/ sold	13,175,168	3.14	3.14
b) VRs acquired /sold otherwise than by shares	-		
c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-		
d) Shares encumbered/ invoked/ released by the acquirer	-		
e) Total (a+b+c+/-d)	13,175,168	3.14	3.14

After the acquisition/sale, holding of:			
a) Shares carrying voting rights acquired	35,733,768	8.521	8.521
b) Shares encumbered with the acquirer	-		
c) VRs otherwise than by shares	-		
d) Warrants / convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in theTC(specify holding in each category) after acquisition	-		
e) Total(a+b+c+d)	35,733,768	8.521	8.521
Mode of acquisition/ sale(e.g. open market/ off-market/ public issue/rights issue/ preferential allotment/inter-se transfer, etc).	OPEN MARKET		
Date of acquisition/ sale of shares/VR or date of receipt of intimation of allotment of shares, which ever is applicable	AS PER ANEXURE I		
Equity share capital/ total voting capital of the TC before the said acquisition/ sale	418,965,278		
Equity share capital/ total voting capital Of the TC after the said acquisition/sale	418,965,278		
Total diluted share/ voting capital of the TC after the said acquisition	418,965,278		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause35ofthelistingAgreement.

(**)Dilutedshare/votingcapitalmeansthetotalnumberofsharesintheTCassumingfull conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For self and on behalf of the Acquirer and PACs

Mahabir Prasad Agarwal

Date: 13.07.2022
Place: Kolkata



ANNEXURE - I				
DATE OF PURCHASE	PURCHASER'S NAME	QUANTITY PURCHASED		AS %
23/02/2022	Suhag overseas pvt. Ltd.	625,297		0.149
24/02/2022	Subham Buildwell Pvt. Ltd.	2,759,183		0.658
	Suhag overseas Pvt. Ltd.	800,000		0.191
	Subham Capital Pvt. Ltd.	967,904		0.231
04/03/2022	Suhag Overseas Pvt. Ltd.	331,628		0.079
08/03/2022	Suhag Overseas Pvt. Ltd.	335,792		0.080
20/04/2022	TANISHI AGARWAL	36,000		0.009
20/06/2022	Subham Buildwell Pvt. Ltd.	1,427,314		0.340
	Sumitra Devi Agarwal	50,000		0.012
20/06/2022	Tanishi Agarwal	50,000		0.012
11/07/2022	Narantak Dealcomm Ltd.	2,792,050		0.666
	Dorite Tracon Pvt. Ltd.	900,000		0.215
	Subham Capital Pvt. Ltd.	1,000,000		0.238
	Subham Buildwell Pvt. Ltd.	1,000,000		0.238
	Mahabir Prasad Agarwal Family Trust	50,000		0.012
	Sumitra Devi Agarwal Family Trust	50,000		0.012
	TOTAL	13,175,168		3.14

For self and on behalf of the Acquirer and PACs

Mahabir Prasad Agarwal