

Ref. No: HSCL / Stock-Ex/2019-20/17

Date: 09/05/2019

E-mail: blsharma@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(s),

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, intimation is hereby given that the following share certificate(s) has / have been reported as lost by the shareholder:-

SI No.	Name of Shareholders	Folio No.	Certificate No	Distinctive No.		No of Shares
1	VIBHA MEHTA	M\04371	0068619	008775161	008775761	100
2	SANJAY DHULL	D004684	0031112	000208401	000208500	100
9			0057502	006691938	006692037	100

This is for your information and record.

Yours faithfully,

For Himadri Speciality (

Company Secretary FCS: 8148