



Ref. No: HSCL / Stock-Ex/2024-25/34

Date: 29/06/2024

E-mail: monika@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: Intimation for issue of Duplicate 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 Registrar and Share Transfer Agent of the Company M/s S.K. Infosolutions Pvt. Ltd, had received request letters along with requisite documents from the following shareholder(s) for the issue of Duplicate Share Certificate(s). Accordingly, the Company on 29 June 2024 has issued Duplicate Share Certificate(s) of 21000 equity Shares of Re 1/- in lieu of original share certificate(s) reported lost/ misplaced, to the following shareholders:-

Sl. No.	Name of Shareholders	Folio No.	Certificate No.	Distinctive No.	No of Shares
1.	U Radhakrishna Bhat	B\04081	0009425	376914721- 376916720	2000
2.	Bahubali	B\04225	0009426	376922721- 376923720	1000
3.	Krutika Bipinchandra Choksi JH/1 :Rajendra Chandrakant Choksi	C003390	0009427	377130331- 377131330	1000
4.	Prakash Dhirajlal Doshi	D004698	0009428	377582411- 377583410	1000
5.	Prakash D Doshi	D006420	0009429	377830891- 377831160	270
6.	Madhu Gupta JH/1 :Anil Kumar Gupta	G005903	0009430	378491971- 378492970	1000
7.	Ashok Gupta	G\03818	0009431	378807371- 378810370	3000
8.	Mahendra Kumar M Jain JH/1 :Rajendra Kumar M Jain	J004995	0009432	379303891- 379305890	2000

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



9.	Preetham Kumar	K003003	0009433	379800251- 379801250	1000
10.	Nipu Commercial Ltd.	N\01614	0009434	381904461- 381905110	650
11.	Varsha A Patel	P\05908	0009435	382807231 -382808230	1000
12.	Rachana Randive JH/1 :Rajendra Randive	R003934	0009436	383117271- 383118270	1000
13.	Raishab Singh JH/1 :Chanchla Singh	S006546	0009437	383833791 - 383834060	270
14.	Lalit Shanker Sharda JH/1 :Radhadevi Sharda	S012435	0009438	384050851- 384051850	1000
15.	Malcolm Sequeira JH/1 :Myra Sequeira	S014125	0009439	384275281- 384276280	1000
16.	Y Plazid Singh	S\08248	0009440	384712621- 384714620	2000
17.	Cherian Vettimootil Thomas	T002733	0009441	385288411-385289410	1000
18.	Bharat Amrutlal Tanna JH/1 :Kundan Bharat Tanna	T\01990	0009442	385354801- 385355610	810

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/ P/CIR/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the claimants.

This is for your information and record.

Thanking you,

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322