



Ref. No: HSCL / Stock-Ex/2022-23/93

Date: 16/02/2023

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 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 duly completed in all respect from the following shareholder(s) for the issue of Duplicate Share Certificate(s). Accordingly, the Company on 15 February 2023 has issued Duplicate Share Certificate(s) of equity Shares of Re 1/- in lieu of original share certificate(s) reported lost/ misplaced, to the following shareholders:-

Name of Shareholders	Folio No.	Certificate No	Distinctive No.		No of Shares
Om Parkash Bagga	B005957	0009129	376630761	376633760	3000
Seragul Islam	I\01128	0009130	379077381	379078380	1000
Seema Jain JH/1: Savita Jain	J001174	0009131	379088921	379089920	1000
Veenadevi Nandkrishna Joshi JH/1: Nileshkumar Nandkrishna Joshi JH/2: Neena Nileshkumar Joshi	J\04037	0009132	379556551	379558550	2000
R Rekha	R004272	0009133	383178271	383179270	1000

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.

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](http://www.himadri.com)