



Ref. No: HSCL / Stock-Ex/2023-24/63

Date: 14/09/2023

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
-------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------

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 13 September 2023 has issued Duplicate Share Certificate(s) of 23,270 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.	Vinod Anand	A005339	0009156	375994101	375995100	1000
		A\03525	0009157	376202291	376203290	1000
2.	Geeta Bajpai	B007165	0009158	376740821	376742820	2000
3.	Hansa Babaria	B\03921	0009159	376887721	376888720	1000
4.	Suprabhat Narayan Dey	D005709	0009160	377734821	377736820	2000
5.	Bhavesh N Gangar	G005248	0009161	378372971	378376970	4000
6.	Mahesh Babulal Mistry	M006049	0009162	381200491	381201490	1000
7.	Ajay Mahajan JH 1: Ranjana Mahajan	M008129	0009163	381438351	381443350	5000
8.	Geeta Ramdas Pandit JH 1: Shivraj Ramdas Pandit	P001306	0009164	382043141	382045410	2270
9.	Deepak Krishnakant Parekh	P001669	0009165	382060301	382061300	1000
10.	Harish Varjlal Parekh	P\06736	0009166	382886041	382887040	1000

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



11.	Sonal C Shah JH 1:Monisha C Shah	S016079	0009167	384580481	384581480	1000
12.	Ishita P Vora	V001685	0009168	385500851	385501850	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.

Thanking you,

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322