



Ref. No: HSCL / Stock-Ex/2023-24/115

Date: 23/02/2024

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<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 from the following shareholder(s) for the issue of Duplicate Share Certificate(s). Accordingly, the Company on 22 February 2024 has issued Duplicate Share Certificate(s) of 7540 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.	Purnendu Sekhar Banerjee	B005168	0009396	376533671	376534670	1000
2.	Ashoke Kumar Dasgupta JH-1. Sumana Dasgupta	D005658	0009397	377700821	377701820	1000
3.	Kulin Chandra Jani JH-1. Kokila K Jani	J004647	0009398	379229001	379229540	540
4.	Jyoti M Lukka JH-1. Deven M Lukka	L002497	0009399	380865511	380866510	1000
5.	Irappa Shedshyal JH-1. Kiran Shedshyal	S005971	0009400	383755281	383756280	1000
6.	Malcolm Sequeria	S\10215	0009401	384966931	384968930	2000
7.	Malcolm Sequeira	S\11273	0009402	385087631	385088630	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

**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)