

Ref. No: HSCL / Stock-Ex/2018-19/111 Date: 21 January 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, 25th Floor, | Bandra Kurla Complex, | |
| Dalal Street, | Bandra (E) | |
| Mumbai- 400 001 | Mumbai- 400 051 | |

Sub: Allotment of Equity Shares pursuant to Himadri ESOP 2016

Dear Sir/Madam,

This is to inform you that the Nomination and Remuneration Committee of the Company at its meeting held on 19th January 2019 has allotted 1,70,878 equity shares of Re. 1/- each of the Company to the eligible employees on exercise of options pursuant to "Himadri Employee Stock Option Plan 2016".

Consequently, the issued and paid up capital of the Company stands increased to Rs 41,85,78,745 consisting of 41,85,78,745 equity shares of Re. 1/- each.

We are enclosing herewith the details as required in terms of Regulation 10(c) of SEBI (Share Based Employee Benefits) Regulations, 2014.

Kindly take on record the same.

Thanking you,

Encl: as above

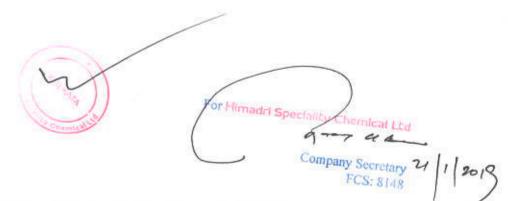


Yours faithfully, Chemical Ltd For Himadri Specia Company Secretary FCS: 8148



Details under Regulation 10(c) of the SEBI (Share Based Employee benefits) Regulations, 2014

| SI. No | Particulars | Details |
|--------|--|--|
| 1 | Company name and address of Registered Office | Himadri Speciality Chemical Ltd 23A Netaji Subhas Road, 8 th Floor, Suite No 15, Kolkata – 700 001 |
| 2 | Name of Stock exchange on which Company's shares are listed | BSE Limited National Stock Exchange of India Limited |
| 3 | Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee benefits) Regulations, 2014 with the Stock Exchange | BSE Limited In Principle Approval No DCS/IPO/JR/ESOP-IP/3354/2018-19, Dated — November 30, 2018 National Stock Exchange of India Limited In Principle Approval No NSE/LIST/18893 Dated — December 11, 2018 |
| 4 | Filing Number, if any | Not Applicable |
| 5 | Title of the scheme pursuant to which shares are issued, if any | Himadri Employee Stock Option Plan 2016 |
| 6 | Kind of security to be listed | Equity Shares |
| 7 | Par value of shares | Re. 1 |
| 8 | Date of issue of shares | 19 January 2019 |
| 9 | Number of shares issued | 1,70 878 |
| 10 | Share Certificate no., if applicable | Not Applicable |
| 11 | Distinctive number of the share, if applicable | 418407868 to 418578745 |
| 12 | ISIN Number of the shares issued in Demat | INE019C01026 |
| 13 | Exercise price per share | Rs. 19/- |
| 14 | Premium per share | Rs. 18/- |
| 15 | Total Issued shares after this issue | 41,85,78,745 |
| 16 | Total Issued share capital after this issue | 41,85,78,745 |
| 17 | Details of any lock-in on the shares | Not Applicable |
| 18 | Date of expiry of lock-in | Not Applicable |
| 19 | Whether shares identical in all respects to the existing shares if not, when will they become identical | Yes, the shares rank pari-passu with the existing shares. |
| 20 | Details of listing fees, if payable | Not Applicable |



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