



Ref. No: HSCL / Stock-Ex/2019-20/38

Date: 28/06/2019

E-mail: blsharma@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(s),

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, intimation is hereby given that the Company has issued Duplicate Share Certificates on 28 June 2019 for 8000 equity Shares of Re 1/- to the following shareholders.

Name of Shareholders	Folio No.	Certificate No	Distinctive No.		No of Shares
Dharmesh Kumar Gupta	G006243	0008347	378545971	378551970	6000
Prakashchand Indarchand Lunavat	L002094	0008348	380694081	380696080	2000

This is for your information and record.

Yours faithfully,



For Himadri Speciality Chemical Ltd


Company Secretary

FCS: 8148

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

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