

Ref. No: HSCL / Stock-Ex/2020-21/6

Date: 08/04/2020

E-mail: monika@himadri.com

Ref: Listing Code: 500184

BSE Limited
Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai- 400 001

Kind Attn: Mr. Rishabh Sharma, On-line Surveillance

Subject: Significant movement in price

Dear Sir(s),

This has reference to your letter bearing reference L/SURV/ONL/PV/NK/ 2019-2020 / 169 dated 08 April 2020 seeking clarification on significant movement in price.

We would like to inform you that the Company is in compliance with SEBI (LODR) Regulations 2015 and has been promptly informing the stock exchanges on all events and information, which have a bearing on operation or performance of the company.

There is no undisclosed / price sensitive information or any impending announcement / corporate action which needs to be informed to the exchange at this point of time. Latest relevant information about the company has been informed to the stock exchange and also disseminated on the company website.

Further, we would like to assure you that the Company will, as required under SEBI (LODR) Regulations 2015, continue to promptly inform the exchanges of all material events / information / actions.

Thanking You,

Yours faithfully,

For Himadri Speciality Chemical Ltd

(Company Secretary & Compliance Officer) ACS: 29322