

Ref. No: HSCL / Stock-Ex/2018-19/115

Date: 28 January 2019

E-mail: blsharma@himadri.com

Ref: Listing Code: 500184
BSE Limited
Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai- 400 001

Subject: Clarification for Increase in Volumes

Dear Sir(s),

This has reference to your letter bearing reference L/SURV/ONL/PV/SS/ 2018-2019/168 dated 28th January, 2019 seeking clarification on increase in volume on the exchanges.

We would like to inform you that the Company is in compliance with SEBI (LODR) Regulations 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.

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 FCS: 8148

KOLKATA