



Ref. No: HSCL / Stock-Ex/2018-19/106

Date: 01 January 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

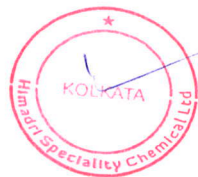
Dear Sir(s),

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 31 December 2018 for 11080 equity Shares of Re 1/- to the following shareholders.

Name of Shareholders	Folio No.	Certificate No	Distinctive No.		No of Shares
Menino Pereira Jt- Mary Pereira	P\06215	0008326	382818041	382821040	3000
Dr. Manasi Jadhav Jt- Shirish Jadhav	J005001	0008323	379306891	379307890	1000
Amrish Ratilal Bhatt Jt- Prakesh Ratilala Bhatt	B002272	0008319	376400361	376401360	1000
Vijay Kumar Dalmia	D\03124	0008321	377903291	377905290	2000
Saket Kumar Gupta	G\02843	0008322	378676401	378677400	1000
Md. Hamid Mullick	M\05418	0008325	381709071	381710070	1000
Mahesh G Desai	D004784	0008320	377593411	377595410	2000
Manisha P Mehta Jt- Pinank R Mehta	M\04406	0008324	381593451	381593530	80

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
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: www.himadri.com