

Ref. No: HSCL/Stock-Ex/2024-25/47

Date: 22/07/2024

E-mail: monika@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, 25 th Floor, | Bandra Kurla Complex, | | |
| Dalal Street, | Bandra (E) | | |
| Mumbai- 400 001 | Mumbai- 400 051 | | |

Sub: Intimation for loss of Share Certificate

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the following share certificate(s) has / have been reported as lost by the following shareholders:

| Sl. | Name of Shareholders | Folio No. | Certificate | Distinctive No. | | No of |
|-----|--------------------------------|-----------|-------------|-----------------|-----------|--------|
| No. | | | No. | | | Shares |
| 1. | Pushpender Singh Rashtrawar | R004297 | 0011047 | 002987801 | 002987900 | 100 |
| 2. | A S Prabhakar | P004496 | 0021042 | 003987301 | 003987400 | 100 |
| 3. | Archana Nilesh | N\01691 | 0069067 | 008817335 | 008817434 | 100 |
| 4. | Sujit Kr Ghosh | G\02906 | 0059624 | 006892153 | 006892252 | 100 |

This is for your information and record.

Thanking you,

Yours faithfully, For Himadri Speciality Chemical Ltd

(Company Secretary & Compliance Officer)
ACS: 29322