



Ref. No: HSCL / Stock-Ex/2021-22/12

Date: 05/05/2021

E-mail: monika@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/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the Company has issued Duplicate Share Certificates on 05 May 2021 for 3000 equity Shares of Re 1/- to the following shareholders:-

Name of Shareholders	Folio No.	Certificate No	Distinctive No.		No of Shares
Ram Awatar Mundra	M\03708	0008941	381473751	381474750	1000
Chatrabhuj R. Ashar Joint Holder – Rajesh C Ashar	A002569	0008939	375867211	375868210	1000
Sandeep Harlalka	H001724	0008940	378977191	378978190	1000

This is for your information and record.

Yours faithfully,

For Himadri Speciality Chemical Ltd

Monika Sengupta
Company Secretary
ACS: 29322

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