



**Ref. No: HSCL / Stock-Ex/2023-24/71**

**Date: 12/10/2023**

**E-mail: [monika@himadri.com](mailto:monika@himadri.com)**

<b>Ref : Listing Code: 500184</b> BSE Limited Department of Corporate Services P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai- 400 001	<b>Ref: Listing Code: HSCL</b> 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 Registrar and Share Transfer Agent of the Company M/s S.K. Infosolutions Pvt. Ltd, had received request letters along with requisite documents from the following shareholder(s) for the issue of Duplicate Share Certificate(s). Accordingly, the Company on 12 October 2023 has issued Duplicate Share Certificate(s) of 14,000 equity Shares of Re 1/- in lieu of original share certificate(s) reported lost/ misplaced, to the following shareholders:-

Sl. No.	Name of Shareholders	Folio No.	Certificate No.	Distinctive No.		No of Shares
1.	Dhani Devi Anchalia	A002340	009169	375842671	375843670	1000
2.	Shailesh Chandgothi	C\02962	009170	377342401	377343400	1000
3.	Kalpna Gandhi	G001260	009171	378144361	378145360	1000
4.	Madhu Jaisalmeria JH/1 : Prakash Jaisalmeria	J004683	009172	379232541	379233540	1000
5.	Ratan Kumar	K005757	009173	379877871	379878870	1000
6.	Dr Shashikant Kulkarni	K007271	009174	380158261	380159260	1000
7.	Sandhya Dulerai Mehta	M002571	009175	381021741	381023740	2000
8.	Alokesh Roy JH/1 : Aparna Roy	R003810	009176	383091271	383092270	1000
9.	Satish Gopal Sharma	S005914	009177	383742741	383743740	1000

**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](http://www.himadri.com)



10.	K Shyamala	S011913	009178	383960581	383961580	1000
11.	Suchit Kumar Saha	S014705	009179	384358281	384359280	1000
12.	Ankur Bipinchandra Shah JH/1 : Bipinchandra Manilal Doshi JH/2 : Ranjanben Bipinchandra Doshi	S\10663	009180	385020211	385022210	2000

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/ P/CIR/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the claimants.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Himadri Speciality Chemical Ltd

(Company Secretary &  
Compliance Officer)  
ACS: 29322