



Ref. No: HSCL / Stock-Ex/2023-24/6

Date: 14/04/2023

E-mail: monika@himadri.com

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| 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 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 14 April 2023 has issued Duplicate Share Certificate(s) of 5000 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. | Raj Kumar Chamaria | C003669 | 0009134 | 377162421 | 377163420 | 1000 |
| 2. | Dhimant Indravadan Shah Joint Holder - Me. Mulraj Indravadan Shah | S\09177 | 0009135 | 384849531 | 384852530 | 3000 |
| 3. | Manik Kumar Sur Joint Holder - China Sur | S\11567 | 0009136 | 385129631 | 385130630 | 1000 |

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.

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
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