Himatsingka Seide Limited

10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001, India.

Ref: SEC:1209

June 6, 2019

BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Script Code: 514043 National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol: HIMATSEIDE

Dear Sirs,

Sub: Clarification on News Article in Media

This is in reference to the article that has appeared in the media recently relating to Mr. D.K. Himatsingka, one of the Promoters of the Company.

The Company is in no manner concerned with the contents of media reports relating to any alleged banking relationship of Mr. D.K. Himatsingka. In any event, Mr. D. K. Himatsingka has clarified to the Company that he is in compliance with all relevant regulations and that the matter has no concern, at any time, directly or indirectly, with the Company.

This is for your information and records.

Thanking you,

Yours faithfully, For Himatsingka Seide Limited

Ashok Sharma Company Secretary

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