



Ref. No: HSCL / Stock-Ex/2020-21/5

Date: 07/04/2020

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: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir(s),

We are enclosing herewith the certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31 March 2020 as received from M/s S.K. Infosolutions Pvt. Ltd, the Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Yours faithfully,

For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322

Encl: a/a

Copy to:

- 1. National Securities Depository Limited**
Trade World, "A" Wing, Kamala Mills Compound, Lower Parel, Mumbai- 400 013
- 2. Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013

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



S.K. INFOSOLUTIONS PVT. LTD.

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)

34/1A Sudhir Chatterjee Street, Kolkata- 700 006

Telephones - (33) 2219-6797 Fax - (33) 2219-4815

Email: contact@skcinfo.com, skcdilip@gmail.com

Website: www.skcinfo.com

Ref No. SKC/HSCIL/74 (5)

dated:06.04.2020

M/s HIMADRI SPECIALITY CHEMICAL LIMITED

8 NO INDIA EXCHANGE PLACE, 2ND FLOOR

Kolkata - 700 001

Unit: M/s **HIMADRI SPECIALITY CHEMICAL LIMITED**

Sub: Certificate under Regulation 74(5) of the SEBI (depository participants) 2018 for the quarter end ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1

Dated 24th January, 2019.

This has reference to captioned regulation, we hereby confirm that the securities received from the Depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

For S.K. Infosolutions Pvt Ltd

(Dilip Bhattacharya)
Manager

