



Ref. No: HSCL / Stock-Ex/2018-19/128
Date: 15 March 2019

E-mail: blsharma@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: update on reminder letter sent to shareholders for mandatory update of PAN and Bank details and restriction on transfer of share in physical mode.

Dear Sir,

This is to inform you that in compliance with SEBI Circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20 April 2018, the company has send three notices to the shareholders of the Company for seeking PAN and Bank account details along with NACH mandate Form for updating bank account details of shareholders for payment of dividend/interest in compliance of the circular.

Further SEBI vide circular dated 8 June 2018 and 30 November 2018 by making amendment in Regulation 40 of SEBI (LODR) Regulations, 2015 has mandate that transfer of securities would be carried out only securities are held in the dematerialized form with a depository. BSE vide circular dated 05 July 2018 and NSE vide circular dated 09 July provided guidelines in this regards. Accordingly the Company has send three notices to the shareholders intimating the restriction on transfer of shares in physical mode on or after April 1, 2019 and also provided guidelines for dematerialization of share certificates.

We are enclosing herewith:

1. Sample copies of the letters send to shareholders for seeking PAN and Bank account details along with NACH mandate Form;
2. Sample copy of the letters send to shareholders intimating the restriction on transfer of shares in physical mode.

	Reminder-1	Reminder-2	Reminder-3
Letters send to shareholders for seeking PAN and Bank account details along with NACH mandate Form.	31-05-2018	12-07-2018	23-08-2018
Letters send to shareholders intimating the restriction on transfer of shares in physical mode.	12-09-2018	26-11-2018	16-02-2019

This is for your information and record.

Thanking You,



Yours faithfully,
For Himadri Speciality Chemical Ltd

Company Secretary
FCS: 8148

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) 2219-4813

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

Website: www.skcinfo.com

RefNo.SKC/hscl/intimation_bank_mandate/48/3301

Date:31/05/2018

To



H001869

FOLIO NO. /DP /CL ID : H001869

HIMADRI DYES & INTERMEDIATES LIMITED

23 A NETAJI SUBHASH ROAD

8TH FLOOR

CALCUTTA

700001



Dear Sir(s) / Madam,

Sub: NACH (National Automated Clearing House) Mandate for payment of Dividend/interest/redemption

Unit: HIMADRI SPECIALITY CHEMICAL LIMITED

We invite your attention to the Circular no SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018 issued by the SEBI, which has mandated the payment of dividend through National Automated Clearing House, (NACH), accordingly, we are sending herewith the NACH Mandate Form for your necessary action. You are requested to fill-up the required details and return to us after your signature along with following documents to enable us to credit dividend amount directly to your bank account through NACH:-

1. Self attested copy of PAN Card as proof of Identity (all joint holders, in case of joint shareholders);
2. Self attested copy of any one of the documents i.e. Aadhaar card/ Voter ID Card/ Passport as proof of address (only for first holders -in case of joint shareholders);
3. A cancelled cheque leaf with your name printed on the cheque leaf. In case your name is not printed on the cheque leaf, in addition, send us the copy of bank Pass Book or bank Statement duly attested by the bank (first holders only);
4. X-erox copy share certificate/ copy of any letter received from the company / copy of dividend warrant, showing your folio No. or copy of bank Passbook or bank statement showing encashment of dividend issued by the company (only for first holder);
5. Specimen signature duly attested by your banker (other than Cooperative banks) as per format enclosed with name of attesting official, with seal, designation and employee code with rubber stamp affixed there to (for all holders)

Your reply with aforesaid documents as requested for should reach us by **30th June 2018**, if we do not receive your reply with the documents requested within the stipulated time, the Company and the Registrar & Share Transfer Agents (RTA) will exercise enhanced due diligence in respect of any of the transaction in the above mentioned folio.

Thanking you

Yours faithfully

S K Info solutions Pvt Ltd

Registrars

Encl: as stated

(This letter is computer generated, no signature is required)

(Note: Shareholder(s) holding shares in Demat form may approach to their DP for recording their Bank Particulars/ Contact No / e-mail ID etc;)

NACH
2nd Reminder.



S.K. INFOSOLUTIONS PVT. LTD.

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)
34/1 A 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/hscI/intimation_bank_mandate/48/ Reminder-II

Date:12/07/2018

To

Dear Sir(s) / Madam,

Sub: NACH (National Automated Clearing House) Mandate for payment of Dividend/interest/redemption

Unit: HIMADRI SPECIALITY CHEMICAL LIMITED

We invite your attention to the Circular no SEBI/HO/MIRSD/DOPI/CIR/P/2018/73 dated April 20, 2018 issued by the SEBI, which has mandated the payment of dividend through National Automated Clearing House, (NACH), accordingly, we are sending herewith the NACH Mandate Form for your necessary action. You are requested to fill-up the required details and return to us after your signature along with following documents to enable us to credit dividend amount directly to your bank account through NACH:-

1. Self attested copy of PAN Card as proof of Identity (all joint holders, in case of joint shareholders);
2. Self attested copy of any one of the documents i.e. Aadhaar card/ Voter ID Card/ Passport as proof of address (only for first holders -in case of joint shareholders);
3. A cancelled cheque leaf with your name printed on the cheque leaf. In case your name is not printed on the cheque leaf, in addition, send us the copy of bank Pass Book or bank Statement duly attested by the bank (first holders only);
4. Xerox copy share certificate/ copy of any letter received from the company / copy of dividend warrant, showing your folio No. or copy of bank Passbook or bank statement showing encashment of dividend issued by the company (only for first holder);
5. Specimen signature duly attested by your banker (other than Cooperative banks) as per format enclosed with name of attesting official, with seal, designation and employee code with rubber stamp affixed there to (for all holders)

Your reply with aforesaid documents as requested should reach us by 30th June 2018, if we do not receive your reply with the documents requested within the stipulated time, the Company and the Registrar & Share Transfer Agents (RTA) will exercise enhanced due diligence in respect of any of the transaction in the above mentioned folio.

Thanking you

Yours faithfully

S K Info solutions Pvt Ltd

Registrars

Encl: as stated

(This letter is computer generated, no signature is required)
(Note: Shareholder(s) holding shares in Demat form may approach to their DP for recording their Bank Particulars/ Contact No / e-mail ID etc;)



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Email: contact@skcinfo.com, skcdilp@gmail.com
Website: www.skcinfo.com

Ref No.SKC/hscI/intimation_bank_mandate/48/ Reminder-III

SL.NO. 2284

Date:23/08/2018

To : AKHIL KUMAR SAHA
C/O KAMRUP TIMBER-2
HARDWARE STORES PO BARPETA ROAD
ASSAM
781315

Dear Sir(s) / Madam,

**Sub: NACH (National Automated Clearing House) Mandate for payment of
Dividend/interest/redemption
Unit: HIMADRI SPECIALITY CHEMICAL LIMITED**

We invite your attention to the Circular no SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018 issued by the SEBI, which has mandated the payment of dividend through National Automated Clearing House, (NACH), accordingly, we are sending herewith the NACH Mandate Form for your necessary action. You are requested to fill-up the required details and return to us after your signature along with following documents to enable us to credit dividend amount directly to your bank account through NACH:-

11416. Self attested copy of PAN Card as proof of Identity (all joint holders, in case of joint shareholders);
11417. Self attested copy of any one of the documents i.e. Aadhaar card/ Voter ID Card/ Passport as proof of address (only for first holders -in case of joint shareholders);
11418. A cancelled cheque leaf with your name printed on the cheque leaf. In case your name is not printed on the cheque leaf, in addition, send us the copy of bank Pass Book or bank Statement duly attested by the bank (first holders only);
11419. Xerox copy of share certificate/ copy of any letter received from the company / copy of dividend warrant, showing your folio No. or copy of bank Passbook or bank statement showing encashment of dividend issued by the company (only for first holder);
11420. Specimen signature duly attested by your banker (other than Cooperative banks) as per format enclosed with name of attesting official, with seal, designation and employee code with rubber stamp affixed there to (for all holders)

Your reply with aforesaid documents as requested for should reach us by **23rd September 2018**, if we do not receive your reply with the documents requested within the stipulated time, the Company and the Registrar & Share Transfer Agents (RTA) will exercise enhanced due diligence in respect of any of the transaction in the above mentioned folio.

Thanking you

Yours faithfully

S K Info Solutions Pvt Ltd

Registrars

Encl: as stated

(This letter is computer generated, no signature is required)

(Note: Shareholder(s) holding shares in Demat form may approach to their DP for recording their Bank Particulars/ Contact No / e-mail ID etc;)

In case you have already provided the information kindly ignore this communication.



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

Website: www.skcinfo.com

Ref:SKC/hsc1_AR-40/SEBI/intimation_/000623

Folio No: EB02001

SHIBANI BANERJEE

C/O HIMADRI CHEMICALS & INDS LTD

23A N S ROAD FLR 8 ROOM 15

CALCUTTA

700001

By Registered /Speed Post

Shares Held: *****4000*

Date: 12/09/2018

Dear Shareholder(s),

Unit: **HIMADRI SPECIALITY CHEMICAL LIMITED**

Sub.: **Restriction on Transfer of Physical Shares and Procedure for Dematerialisation of Shares.**

Re.: **Amendment to Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) with respect to mandatory dematerialization for transfer of securities**

SEBI has vide gazette notification dated June 8, 2018, has mandated that transfer of securities would be carried out in dematerialized form only by making an amendment in Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulation") which will come into effect from **December 5, 2018.**

After the said date i.e. December 5, 2018, shareholders holding share(s) in physical mode shall not be able to transfer their shares unless such shares are converted into dematerialised form. Accordingly, the shareholders holding shares in physical form, in their own interest, are hereby requested to take necessary steps to dematerialise their shares as soon as possible. The amendment does not impact the shareholders requests for transmission or transposition of securities held in physical mode.

In order to get the physical share certificate dematerialized, the shareholders may follow the steps mentioned below:

1. For shareholder(s) not having DematAccount:

The shareholder(s) is/are required to approach any nearby Depository Participant (DP) and open a Demat Account with a DP in the same name(s) and style in which the shareholder(s) hold shares in Himadri Speciality Chemical Limited. After opening of the Demat Account, shareholder(s) has to surrender the Original Share Certificate(s) along with duly filled in and signed Demat Request Form (DRF) to the DP, who will verify the same and forward to the Company's RTA, i.e. S.K. Infosolutions Pvt. Ltd. The RTA of the Company will scrutinize/verify the DRF including genuineness of the certificates and, if found in order, the shares will be dematerialized and equivalent number of shares will be credited to the Demat account of the shareholder(s) by the RTA.

2. For shareholder(s) already having DematAccount:

The shareholder(s) who already have the Demat Account are required to check whether the existing Demat Account is in the same name(s) and style as per the shareholding in Himadri Speciality Chemical Limited. If yes, shareholder(s) has to submit duly filled in and signed DRF along with original share certificate(s) to the DP for dematerialization of shares. DP will verify the same and forward to the Company's RTA, i.e. S. K. Infosolutions Pvt. Ltd. The RTA of the Company will scrutinize/verify the DRF including genuineness of the certificate(s) and, if found in order, the share(s) will be dematerialized and equivalent number of shares will be credited to the Demat account of the shareholder(s) by the RTA.

If the existing Demat Account is not in the same order of name(s) and style as the shareholding in Himadri Speciality Chemical Limited, the shareholder(s) is/are required to approach his/her DP for necessary correction and guidance. We request you to convert your shareholding from physical to Demat form at the earliest in view of the above circular.

In case, if you have any queries or need assistance in this regard, please contact M/s. S. K. Infosolutions Private Limited at the following address:

M/s. S. K. Infosolutions Pvt. Ltd.

34/1A, Sudhir Chatterjee Street

Kolkata- 700006

Tel: (033) 2219 6797

Email: skcdilip@gmail.com

Thanking You,

Yours' Faithfully

S. K. Infosolutions Pvt. Ltd.

Registrars

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S.K. INFOSOLUTIONS PVT. LTD.

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Website: www.skcinfo.com

**POST
IMPORTANT & URGENT
FOR YOUR IMMEDIATE ACTION**

REMINDER -II
No Of Shares Held: *****4000*

Date: 26/11/2018

Ref No:SKC/hscI_AR-40/SEBI/intimation_/1907.

Folio No: EB02001

SHIBANI BANERJEE

C/O HIMADRI CHEMICALS & INDS LTD

23A N S ROAD FLR 8 ROOM 15

CALCUTTA

700001

Dear Shareholder(s),

Unit: **HIMADRI SPECIALITY CHEMICAL LIMITED**

Sub.: Restriction on Transfer of Physical Shares and Procedure for Dematerialization of Shares.

Re.: Amendment to Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) with respect to mandatory dematerialization for transfer of securities

This is to inform you that the SEBI has vide gazette notification dated June 8, 2018, has mandated that transfer of securities would be carried out in dematerialized form only by making an amendment in Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulation") which will come into effect from **December 5, 2018**.

Therefore, the shareholders holding share(s) in physical mode, after 5th December 2018, shall not be able to transfer their shares unless such shares are converted into dematerialised form, accordingly, the shareholders holding shares in physical form, in their own interest, are hereby requested to take necessary steps to dematerialise their shares as soon as possible. However, this amendment will not impact the shareholders' requests for transmission or transposition of securities held in physical mode.

In order to get the physical share certificate dematerialized, the shareholders may follow the steps mentioned below:

1. Shareholder(s) not having DematAccount:

The shareholder(s) is/are required to approach any nearby Depository Participant (DP) and open a Demat Account with a DP in the same name(s) and style in which the shareholder(s) hold shares in **Himadri Speciality Chemical Limited**. After opening of the Demat Account, shareholder(s) has to surrender the Original Share Certificate(s) along with duly filled in and signed Demat Request Form (DRF) to the DP, who will verify the same and forward to the Company's RTA, i.e. S.K. Infosolutions Pvt. Ltd. The RTA of the Company will scrutinize/verify the DRF including genuineness of the certificates and, if found in order, the shares will be dematerialized and equivalent number of shares will be credited to the Demat account of the shareholder(s) by the RTA.

2. Shareholder(s) already having DematAccount:

The shareholder(s) who already have the Demat Account are required to check whether the existing Demat Account is in the same name(s) and style as per the shareholding in Himadri Speciality Chemical Limited. If yes, shareholder(s) has to submit duly filled in and signed DRF along with original share certificate(s) to the DP for dematerialization of shares. DP will verify the same and forward to the Company's RTA, i.e. S. K. Infosolutions Pvt. Ltd. The RTA of the Company will scrutinize/verify the DRF including genuineness of the certificate(s) and, if found in order, the share(s) will be dematerialized and equivalent number of shares will be credited to the Demat account of the shareholder(s) by the RTA.

If the existing Demat Account is not in the same order of name(s) and style as the shareholding in Himadri Speciality Chemical Limited, the shareholder(s) is/are required to approach his/her DP for necessary correction and guidance. We request you to convert your shareholding from physical to Demat form at the earliest in view of the above circular.

In case, if you have any queries or need assistance in this regard, please contact M/s. S. K. Infosolutions Private Limited at the following address:

M/s. S. K. Infosolutions Pvt. Ltd.

34/1A, Sudhir Chatterjee Street

Kolkata- 700006

Tel: (033) 2219 6797

Email: skcdilip@gmail.com

Thanking You,

Yours' Faithfully

S. K. Infosolutions Pvt. Ltd.

Registrars

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POST
IMPORTANT & URGENT
FOR YOUR IMMEDIATE ACTION

Ref.:SKC/hsc1_AR-40/SEBI/intimation_/2063
Folio No : EB02001
SHIBANI BANERJEE
C/O HIMADRI CHEMICALS & INDS LTD
23A N S ROAD FLR 8 ROOM 15
CALCUTTA
Pin- PIN : 700001 .
Jh-1
Jh-2

Shares held: *****4000*

Date: 16/02/2019

Dear Shareholder(s),
Unit: **HIMADRI SPECIALITY CHEMICAL LIMITED**

REMINDER –III/ Final

Sub.: Restriction on Transfer of Physical Shares and Procedure for Dematerialization of Shares.

Re.: Amendment to Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) with respect to mandatory dematerialization for transfer of securities

This is to inform you that the SEBI has vide gazette notification dated June 8, 2018, has mandated that transfer of securities would be carried out in dematerialized form only by making an amendment in Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulation") which will come into effect from **December 5, 2018 and the same has now extended to April 1, 2019.**

Therefore, the shareholders holding share(s) in physical mode, after 31st March, 2019, shall not be able to transfer their shares unless such shares are converted into dematerialised form, accordingly, the shareholders holding shares in physical form, in their own interest, are hereby requested to take necessary steps to dematerialise their shares as soon as possible. However, this amendment will not impact the shareholders' requests for transmission or transposition of securities held in physical mode.

In order to get the physical share certificate dematerialized, the shareholders may follow the steps mentioned below:

4125. Shareholder(s) not having DematAccount:

The shareholder(s) is/are required to approach any nearby Depository Participant (DP) and open a Demat Account with a DP in the same name(s) and style in which the shareholder(s) hold shares in **Himadri Speciality Chemical Limited**. After opening of the Demat Account, shareholder(s) has to surrender the Original Share Certificate(s) along with duly filled in and signed Demat Request Form (DRF) to the DP, who will verify the same and forward to the Company's RTA, i.e. S.K. Infosolutions Pvt. Ltd. The RTA of the Company will scrutinize/verify the DRF including genuineness of the certificates and, if found in order, the shares will be dematerialized and equivalent number of shares will be credited to the Demat account of the shareholder(s) by the RTA.

4126. Shareholder(s) already having DematAccount:

The shareholder(s) who is / are already having Demat Account are required to check whether the existing Demat Account is in the same name(s) and style as per the shareholding in Himadri Speciality Chemical Limited. If yes, shareholder(s) has to submit duly filled in and signed DRF along with original share certificate(s) to the DP for dematerialization of shares. DP will verify the same and forward to the Company's RTA, i.e. S. K. Infosolutions Pvt. Ltd. The RTA of the Company will scrutinize/verify the DRF including genuineness of the certificate(s) and, if found in order, the share(s) will be dematerialized and equivalent number of shares will be credited to the Demat account of the shareholder(s) by the RTA.

If the existing Demat Account is not in the same order of name(s) and style as the shareholding in Himadri Speciality Chemical Limited, the shareholder(s) is/are required to approach his/her DP for necessary correction and guidance. We request you to convert your shareholding from physical to Demat form at the earliest in view of the above circular.

In case, if you have any queries or need assistance in this regard, please contact M/s. S. K. Infosolutions Private Limited at the following address:

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Kolkata- 700006
Tel: (033) 2219 6797
Email: skcdilip@gmail.com

Thanking You,

Yours' Faithfully
S. K. Infosolutions Pvt. Ltd.
Registrars

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