

Ref. No: HSCL / Stock-Ex/2023-24/96

Date: 20/12/2023

E-mail: monika@himadri.com

Ref: Listing Code: 500184	Ref: Listing Code: HSCL
BSE Limited	National Stock Exchange of India Ltd
Department of Corporate Services	Exchange Plaza, C-1, Block-G
P. J. Towers, 25 th Floor,	Bandra Kurla Complex,
Dalal Street,	Bandra (E)
Mumbai- 400 001	Mumbai- 400 051

Sub: Intimation for loss of 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 following share certificate(s) has / have been reported as lost by the following shareholder:

Sl. No.	Name of Shareholder	Folio No.	Certificate No.	Distinctive No.		No of Shares
			0011663	003049401	003049500	100
1.	Manish Kothari	K\03296	0012342	003117301	003117400	100
			0029477	004830801	004830900	100

This is for your information and record.

Thanking you,

Yours faithfully, For Himadri Speciality Chemical Ltd

(Company Secretary & Compliance Officer) ACS: 29322