



Ref. No: HSCL / Stock-Ex/2024-25/81

Date: 20/11/2024

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: 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 19 November 2024 has issued Duplicate Share Certificate(s) of 11270 equity Shares of Re 1/-each 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.	Sushma Dhiren Contractor	C003395	0009514	377136331- 377139330	3000
2.	Dilip Dalal	D001139	0009515	377371671- 377372670	1000
3.	Rajesh Kumar Gupta	G\04603	0009516	378924911- 378925910	1000
4.	Anju Kohli JH/1: Kamalesh Kohli	K\04259	0009517	380364761- 380365030	270
5.	Arun Mendiratta	M\05274	0009518	381679071- 381683070	4000
6.	Pujaben Prakash Kumar Patel	P007705	0009519	382347551- 382348550	1000
7.	Rajnikant Shantilal Shah	S011956	0009520	383968581- 383969580	1000
	Total				11270

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



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.

Thanking you,

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322