



Ref. No: HSCL / Stock-Ex/2017-18/076

Date: 9 October, 2017

E-mail: blsharma@himadri.com

To

Ref: Listing Code: 500184 BSE Limited Corporate Relationship Department P.J. Towers, 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: Half Year ended reports for September 30, 2017

Dear Sir(s),

Enclosed please find herewith the Certificate pursuant to Regulation 40(9) of the SEBI(LODR)Regulations, 2015 for half year ended 1st April 2017 to 30th September 2017.

Thanking You

Yours faithfully,

For Himadri Speciality Chemical Ltd


Company Secretary
FCS: 8148

Enclo: a/a

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

CS SAMIR KUMAR GHOSH

Company Secretary In Practice
CP. No. – 2018

AB – 198,
Sector 1, Salt Lake City
Kolkata- 700 064
Mobile No: 09830620639
Email: skghosh_1938@yahoo.co.in

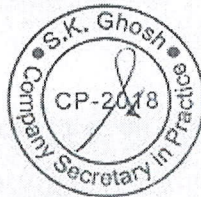
**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING REGULATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**


FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HIMADRI SPECIALITY CHEMICAL LTD (FORMERLY KNOWN AS HIMADRI CHEMICALS & INDUSTRIES LIMITED)** as maintained by M/s S. K. INFOSOLUTIONS PVT. LIMITED, Registrar and Share Transfer Agent of the Company for the period from **1 April 2017 to 30 September 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided to me, I hereby certify that:

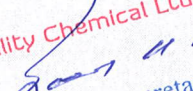
- a) All the Share Certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange (excepting those rejected on technical grounds);
- b) As per the records made available to me there were no instances relating to endorsement of calls/ allotment monies during the period under report.

Place: Kolkata
Date: 09.10.2017




Name: Samir Kumar Ghosh
Certificate of practice No.: 2018

Certified True Copy

For Himadri Speciality Chemical Ltd

Company Secretary
FCS: 8148