



Himadri Speciality Chemical Ltd
(Formerly known as Himadri Chemicals & Industries Limited)

CIN: L27106WB1987PLC042756
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Suite No. 15, Kolkata – 700 001
e-mail: investors@himadri.com, Website: www.himadri.com Ph: 033 22309953

Ref. No: HSCL / Stock-Ex/2018-19/3

Date: April 4, 2018

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
--	--

Sub: Report pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 31 March 2018

Dear Sir(s),

Enclosed please find herewith the Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 31 March 2018. (Period from 01.10.2017 to 31.03.2018)

Thanking You

Yours faithfully,
For Himadri Speciality Chemical Ltd
Sd/-
B.L Sharma
Company Secretary
FCS 8148

Enclo: a/a

CS SAMIR KUMAR GHOSH

Company Secretary In Practice
CP. No. – 2018

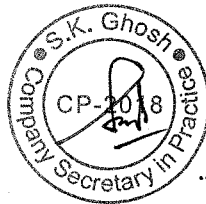
AB – 198,
Sector 1, Salt Lake City
Kolkata- 700 064
Mobile No: 09830620639
Email: skghosh_1938@yahoo.co.in

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

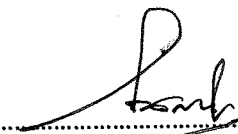
FOR THE HALF YEAR ENDED 31st MARCH, 2018

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 October 2017 to 31 March 2018** 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: 03.04.2018


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