



Ref. No: HSCL / Stock-Ex/2018-19/16

Date: 9 May 2018

E-mail: blsharma@himadri.com

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| 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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Dear Sir / Madam,

Sub: Appointment of Designated Depository for the purpose of monitoring the foreign investment limit.

Ref: SEBI Circular no. IMD/FPIC/CIR/2018/61 dated 5 April, 2018

With reference to the captioned subject we would like to inform you that the Company has appointed National Securities Depository Limited ("NSDL") as a Designated Depository for the purpose of monitoring the foreign investment limit.

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