



Ref. No: HSCL / Stock-Ex/2023-24/5

Date: 07/04/2023

E-mail: monika@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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Sub: Report pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended 31 March 2023

Dear Sir/Madam,

We are enclosing herewith the Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31 March 2023.

You are requested to take same on record.

Thanking You

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322

Encl: 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 RAJARSHI GHOSH

Company Secretary In Practice
CP. No. – 8921

AB – 198,
Sector 1, Salt Lake City
Kolkata- 700 064
Mobile No: 09830129400
Email: rajaghosh2002@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE YEAR ENDED 31st MARCH, 2023

I have examined all relevant books, Registers, forms, documents and papers of **HIMADRI SPECIALITY CHEMICAL LTD** (the Company), maintained by **S. K. INFOSOLUTIONS PVT. LTD.**, Registrar and Share Transfer Agent of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

1. The Company has issued and delivered during year ended on 31st March, 2023 share certificates in respect of requests relating to renewal, transmission, sub-division (split) and consolidation received during the period from 1st April, 2022 to 31st March, 2023, within thirty days, from the respective date of lodgment excepting those rejected on technical grounds.
2. The Company has not received any request from the shareholders relating to Transfer of Shares in physical form during the aforesaid period.



Place: Kolkata
Date: April 7, 2023

A handwritten signature in black ink, appearing to read "Rajose".

Name: Rajarshi Ghosh
Certificate of Practice No.: 8921
UDIN: A017717E000035295