



**Ref. No: HSCL/ Stock-Ex/2023-24/44**

**Date: 13/07/2023**

**E-mail: [monika@himadri.com](mailto:monika@himadri.com)**

<b>Ref: Listing Code: 500184</b> BSE Limited Department of Corporate Services P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai- 400 001	<b>Ref: Listing Code: HSCL</b> 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: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/ Madam,

We are enclosing herewith the certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 June 2023 as received from M/s S.K. Infosolutions Pvt. Ltd, the Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Yours faithfully,  
For Himadri Speciality Chemical Ltd

(Company Secretary &  
Compliance Officer)  
ACS: 29322

**Encl: a/a**

Copy to:

- 1. National Securities Depository Limited**  
Trade World, "A" Wing, Kamala Mills Compound, Lower Parel, Mumbai- 400 013
- 2. Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013

**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](http://www.himadri.com)



# S K INFOSOLUTIONS PVT LIMITED

CIN NO: U72300WB1999PTC090120

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)

D/42 KATJU NAGAR, GROUND FLOOR, (Near: South City Mall) JADAVPUR, KOLKATA

PIN-700032

Telephone No: 033-24120027 & 033-24120029 Fax No 033-24120027

Email id : [contact@skcinfo.com](mailto:contact@skcinfo.com) and [skcdilip@gmail.com](mailto:skcdilip@gmail.com)

Website: [www.skcinfo.com](http://www.skcinfo.com)

Ref No. SKC/HC/74(5)

Date : 07/07/2023

M/S HIMADRI SPECIALITY CHEMICAL LTD

8 NO INDIA EXCHANGE PLACE

2ND FLOOR

Kolkata

PIN-700 001

Unit: M/S HIMADRI SPECIALITY CHEMICAL LTD

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 30<sup>th</sup> June, 2023

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.

SEBI vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1

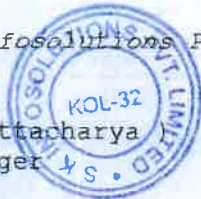
Dated 24<sup>th</sup> January, 2019.

This has reference to above-captioned regulation, we hereby confirm that the securities received from the Depository participants for dematerialization during the quarter ended 30<sup>th</sup> June, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

For S.K. Infosolutions Pvt Ltd

( Dilip Bhattacharya )  
Manager



**Certified True Copy**

For Himadri Speciality Chemical Ltd

*Manika Salaswel*

Company Secretary

ACS: 29322