

Ref. No: HSCL / Stock-Ex/2022-23/2 Date: 06/04/2022

## E-mail: monika@himadri.com

**Ref: Listing Code: HSCL** National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051

Kind Attn: Mr. Binoy Yohannan, Chief Manager, Surveillance

## Subject: Clarification on movement in price

Dear Sir,

This has reference to your letter bearing reference no NSE/CM/Surveillance/11766 dated 05 April 2022 seeking clarification on movement in price across Exchanges.

We would like to inform you that the Company is in compliance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and has been promptly informing the Stock Exchanges on all events and information, which have a bearing on operations or performance of the Company.

There is no undisclosed / price sensitive information or any impending announcement / corporate action which needs to be informed to the exchange at this point of time.

However, we would like to also bring to your attention there are some messages being circulated on various social media platforms with false information on the company from time to time.

We request the investor to exercise prudence while making any investment decision based on these market rumours / false information.

Further, we would like to assure you that the Company will, as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 continue to promptly inform the exchanges of all material events / information / actions.

Thanking You,

Yours faithfully,

For Himadri Speciality Chemical Ltd

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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