



Ref. No: HSCL/Stock-Ex/2016-17/42

Date: 26 August 2016

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
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Sub: Clarification regarding News Article published in “Patrika”

Dear Sir(s),

We would like to inform you that the Income Tax Authorities have conducted search operation under section 132 of the Income Tax Act, 1962 at the premises of the Company on 24/08/2016 to check the books & Records of the Company.

The Company has extended full co-operation and provided all desired information to the concerned authorities.

It is further clarified that the aforesaid proceeding has not impacted any routine operations and working of the Company and no adverse material was found by the concerned authorities. We further reiterate that the company conducts its' business in due compliance of law and maintains highest standards of Corporate Governance.

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

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