

**HIMADRI CHEMICALS
& INDUSTRIES LIMITED**
MFGR. OF: COAL TAR BY - PRODUCTS

CIN : L27106WB1987PLC042756

Ref. No.: HCIL/Stock-Ex/2015-16/09/1660
Date: July 8, 2015

e-mail: blsharma@himadri.com

To

Listing Code: 500184 Bombay Stock Exchange Limited Corporate Relationship Dept 1 st Floor, P. J. Towers, Dalal Street, Forte Mumbai- 400 001	Listing Code: HCIL National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051
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Sub: Quarterly Reports as on 30th June 2015

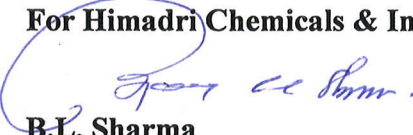
Dear Sir,

Enclosed please find herewith the following reports / documents for the quarter ended 30th June 2015 for taking on record:-

1. Shareholding Pattern as per clause 35 of the Listing Agreement;
2. Compliance Report on Corporate Governance (Clause 49) of Listing Agreement;
3. Reconciliation of Share Capital Audit Report;
4. Certificate from the Registrar and Share Transfer Agents (S.K. Info-Solutions Pvt. Limited) in terms of Circular No. D & FITT / Cir-16 / 2002;

Yours faithfully,

For Himadri Chemicals & Industries Limited


B.L. Sharma
Company Secretary

Encl: a/a



HIMADRI CHEMICALS & INDUSTRIES LIMITED

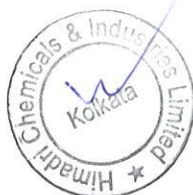
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Quarterly Compliance Report on Corporate Governance

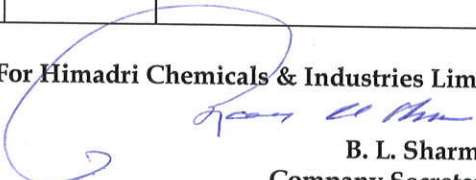
Name of the Company: Himadri Chemicals & Industries Limited Quarter ending on: June 30, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)	-	
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	-
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	No remuneration paid to Non-Executive / Independent directors except sitting fees.
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	-
(F) Whistle Blower Policy	49 (IIF)	Yes	-
III. Audit Committee	49 (III)	-	-
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 (IIID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-
IV. Nomination and Remuneration Committee	49 (IV)	Yes	-
V. Subsidiary Companies	49 (V)	Yes	The company does not have any material non-listed Indian subsidiary company
VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transactions	49 (VII)	Yes	-
VIII. Disclosures	49 (VIII)	-	-
(A) Related party transactions	49 (VIIIA)	Yes	The Company has not entered into any material transaction, with related parties during the quarter and the relevant policy has been uploaded on the website of the Company
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	complied with at the year end
(C) Remuneration of Directors	49 (VIII C)	Yes	complied with at the year end
(D) Management	49 (VIII D)	Yes	complied with at the year end
(E) Shareholders	49 (VIII E)	Yes	complied with at the year end
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	N.A.	The Company has not raised any money from public.
IX. CEO/CFO Certification	49 (IX)	Yes	complied with at the year end
X. Report on Corporate Governance	49 (X)	Yes	complied with at the year end
XI. Compliance	49 (XI)	Yes	complied with at the year end

Place: Kolkata
Date: July 8, 2015



For Himadri Chemicals & Industries Limited


B. L. Sharma
Company Secretary