

Ref. No: HSCL / Stock-Ex/2020-21/38

Date: 20/08/2020

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: Sareesh Koroth, Chief Manager, Surveillance

Subject: Clarification on Increase in Volumes

Dear Sir/ Madam,

This has reference to your letter bearing reference no NSE/CM/Surveillance/9876 dated 19 August 2020 seeking clarification on increase in volume across Exchanges.

We would like to inform you that the Company is in compliance with SEBI (Listing Obligation and Disclosure Requirements) Regulation, 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. Latest relevant information about the Company has been informed to the stock exchange on 18/08/2020 and also disseminated on the Company website.

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

Thanking You,

Yours faithfully, For Himadri Speciality Chemical Ltd

(Company Secretary & Compliance Officer) ACS: 29322