

Ref. No: HSCL / Stock-Ex/2023-24/56

Date: 17/08/2023

E-mail: monika@himadri.com

Ref: Listing Code: 500184 Ref: Listing Code: HSCL

BSE Limited National Stock Exchange of India Ltd

Department of Corporate Services Exchange Plaza, C-1, Block-G

P. J. Towers, 25th Floor, Bandra Kurla Complex,

Dalal Street, Bandra (E)
Mumbai- 400 001
Mumbai- 400 051

Sub: Intimation for loss of Share Certificate

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the following share certificate(s) has / have been reported as lost by the shareholders:

Sl No.	Name of Shareholder	Folio No.	Certificate No.	Distinctive No.		No of Shares
1.	Ishita P Vora	V001685	0051383	005907615	005907714	100
2.	Deepak Krishnakant Parekh	P001669	0047082	005556446	005556545	100
3.	Harish Varjlal Parekh	P\06736	0046075	005476031	005476130	100
4.	Vinod Anand	A005339	0093738	007617088	007617187	100
			0013374	003220501	003220600	100

This is for your information and record.

Thanking you,

Yours faithfully, For Himadri Speciality Chemical Ltd

(Company Secretary & Compliance Officer) ACS: 29322