

Ref. No: HSCL / Stock-Ex/2023-24/60 Date: 24/08/2023

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, 25 th 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:

SI No.	Name of Shareholder	Folio No.	Certificate No.	Distincti	ve No.	No of Shares
1.	Hansa Babaria	B\03921	0087474	3554101	3554200	100
2.1	Suprabhat Narayan D005	D005700	0009540	2837101	2837200	100
		D003709	0073726	9260829	9260928	100

This is for your information and record.

Thanking you,

Yours faithfully, For Himadri Speciality Chemical Ltd

> (Company Secretary & Compliance Officer) ACS: 29322

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