



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

Ref. No: HCIL/Stock-Ex/2016-17/30

Date: July 28, 2016

E-mail: blsharma@himadri.com

Ref : Listing Code: 500184 BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HCIL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Dear Sir

**Subject: Amendment in Memorandum & Articles of Association of the Company
pursuant to change of name of the Company**

Intimation pursuant to Regulation 30(14) of the SEBI (LODR) Regulations, 2015 is hereby given that the name of the Company has been changed from **Himadri Chemicals & Industries Ltd** to **Himadri Speciality Chemical Ltd**, pursuant to the approval of the shareholders by means of Special Resolution passed through Postal Ballot and with the approval of the Registrar of Companies, Kolkata, West Bengal.

We further inform you that the Company has received the fresh certificate of incorporation for change of name from the Registrar of Companies on 27th July 2016, accordingly the name clause of the Memorandum of Association has been altered and consequential amendments has also been made in the Articles of Association of the Company.

We request you to please take a note thereof.

Yours faithfully,

For Himadri Chemicals & Industries Limited


B.L. Sharma
Company Secretary
FCS: 8148

