



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

Ref: HCIL/Duplicate-Issue/30
Date: July 19, 2014

CIN: L27106WB1987PLC042756
Email:-blsharma@himadri.com

To Bombay Stock Exchange Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, FORTE Mumbai- 400 001	To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra(E),Mumbai-400 051
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Unit: Himadri Chemicals & Industries Limited
Re: Issue of Duplicate Share certificates

Dear Sir,

This is to inform you that the Company has issued the Duplicate share certificates to the following shareholders in place of those reported as lost pursuant to the resolution passed by the Board of Directors at its meeting held on May 27, 2014:

<i>Sr No</i>	<i>Name of shareholders</i>	<i>Folio No.</i>	<i>Certificate No.</i>	<i>Distinctive No.</i>		<i>No. of shares</i>
1	Avinash Shetty JH-1, Anuradha Shetty JH-2 Amal Shetty	S013994	6457	384256931	384257930	1000

Thanking You

Yours faithfully
For Himadri Chemicals & Industries Limited


B.L. Sharma
Company Secretary

Copy to:
The Calcutta Stock Exchange Limited
7, Lyons Range, 4th Floor
Kolkata-700 001

