



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

Ref: HCIL/Duplicate-Issue/33/1636
Date: November 25, 2014

e-mail: blsharma@himadri.com

To BSE Limited P J Towers, Dalal Street FORT Mumbai-400 001	To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra(E), Mumbai-400 051	To The Calcutta Stock Exchange Limited 7, Lyons Range, 4 th Floor Kolkata-700 001
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Unit: Himadri Chemicals & Industries Limited
Re: Issue of loss of Shares

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 November 13, 2014:

Sr No	Name of shareholders	Folio No.	No. of shares	Certificate No.	Distinctive No.	
1	Ranjanben Thakkar	T/01823	270	6378	385330521	385330790
2	Vinoy Kumar Tibriwal JT-Sulochana Tebriwala	T002592	1000	6377	385273411	385274410
3	Shashi Gupta JT-1Naresh Chand Gupta JT-2 Saurabh Gupta	G002335	2270	6371	378248271	378250540
4	Rajesh Jain	J03310	1000	6372	379453861	379454860
5	Sulochana Tebriwala JT- Vinoy Kumar Tibriwal	T002589	3000	6376	385270411	385273410
6	Rita Saklecha	S/09917	10000	6375	384919391	384929390
7	Sunil Kumar De JT-1 Rita De JT-2 Ashis De	D005429	100	6370	377681721	377681820
8	Dr. Moreshwar Vaman Patwardhan	P/05160	6000	6373	382681281	382687280
9	Naresh Kumar Shah JT- Prashant Shah	S015268	1000	6374	384535241	384536240

Thanking You

Yours faithfully

For Himadri Chemicals & Industries Limited

B.L. Sharma

Company Secretary