

Ref. No: HSCL / Stock-Ex/2016-17/63

Date: November 10, 2016

E-mail: blsharma@himadri.com

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

Sub: Intimation for loss of Share Certificate

Dear Sir(s),

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

Name of Shareholders	Folio	Certificate	Distinctive	No of
a	No.	No	No.	shares
NILESH S DHANANI	D005376	0049083	005720156-005720255	100

This is for your information and record.

Yours faithfully,

For Himadri Speciality Chemical Ltd

Company Secretary FCS: 8148