

Ref. No: HSCL / Stock-Ex/2018-19/57

Date: 24 August 2018

E-mail: blsharma@himadri.com

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai- 400 001

> ISIN: INE019C07023 Listing Code: 946887

Sub: Intimation for payment of Interest.

Ref: Privately placed 25,00,000 Secured 10.00% p.a. Redeemable Non-Convertible Debentures of face value of Rs 400/- each aggregating to Rs 100 Crores.

Dear Sir(s),

Pursuant to Regulation 57(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby certify and confirm that the Company has made payment of interest to the Debenture Holder on due date i.e 24 August 2018.

This is for your information and record

Thanking You,

Yours faithfully,

Himadri Speciality Chemical Ltd

Company Secretary

Cc:

To Axis Trustee Services Limited 2nd Floor – E, Axis Bank Tower, Bombay Dyeing Mills Compound, PandurangBudhkar Marg, Worli Mumbai – 400 025