

Ref. No: HSCL / Stock-Ex/2018-19/23

Date: 24 May 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 next due date of 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),

Intimation pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, is hereby given that quarterly interest on the captioned Non-Convertible Debentures shall be due for payment on 24 August 2018.

This is for your information and record

Thanking You,

Yours faithfully,

For Himadri Speciality Chemical Ltd

Company Secretary FCS: 8148

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Cc:

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