

Ref. No: HSCL / Stock-Ex/2014-20/22 Date: 24 May 2019

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 the due date i.e 24 May 2019.

This is for your information and record.

Thanking You,



Yours faithfully, hemical Ltd For Himadri Speciality cr de ompany Secretary FCS: 8148

Cc:

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

> Himadri Speciality Chemical Ltd (Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756 Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: www.himadri.com