

Ref. No: HCIL/Stock-Ex/2016-17/24

Date: July 12, 2016

e-mail: blsharma@himadri.com

To

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

> ISIN: INE019C07023 Scrip Code: 946887

Ref: Privately placed 25,00,000 Secured, 10% p.a. Redeemable Non-Convertible Debentures of face value of Rs 400/- each aggregating to Rs 100 Crores

Sub: Intimation for Due date of payment of Interest and Record Date.

Dear Sir(s),

Intimation pursuant to Regulation 50(1) and 60(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, is hereby given that quarterly interest on the captioned Non-Convertible Debentures shall be due for payment on 24th August, 2016 and the Record Date fixed for the purpose is 24th July, 2016.

Yours faithfully,

For Himadri Chemicals & Industries Limited

Bajrang Lal Sharma Company Secretary

FCS: 8148

Kolksta Kolksta

9