

Ref. No: HSCL / Stock-Ex/2016-17/92

Date: 23 February 2017

E-mail: blsharma@himadri.com

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

> ISIN: INE019C07015 Listing Code: 946770

Sub: Intimation for Due date of payment of interest.

Ref: Privately placed 1,000 Secured 9.60% p.a. Redeemable Non-Convertible Debentures of face value of Rs 10,00,000/- 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 28th March 2017.

This is for your information and record

Thanking You,

Yours faithfully,

For Himadri Speciality Chemical Ltd

Company Secretary