

Ref. No: HSCL/Stock-Ex/2016-17/71

Date: 24 November 2016

E-mail: blsharma@himadri.com

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 1000 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 28 December 2016.

This is for your information and record

Thanking You,

Yours faithfully,

For Himadri Spec

Cc:

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

Company Secretary FCS: 8148

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