

Ref. No: HCIL/Stock-Ex/2015-16/46

Date: February 24, 2016

e-mail: blsharma@himadri.com

To

Ref: Listing Code: 500184 BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai- 400 001

> ISIN: INE019C07023 Listing Code: BSE 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: Payment of interest on Due date

Dear Sir(s),

This is to certify and confirm pursuant to Regulation 57(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, that the Company has made timely payment of interest on the captioned Debentures on 23.02.2016 for the quarter commencing from 25-11-2015 to 24-02-2016.

Yours faithfully,

For Himadri Chemicals & Industries Limited

Bajrang Lal Sharma Company Secretary

FCS: 8148

CC to: Axis Trustee Services Limited 2nd Floor, -E, Axis Bank Tower, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai- 400025

FY

REGD. OFFICE: 23A, NETAJI SUBHAS ROAD, 8TH FLOOR, KOLKATA-700 001, INDIA CORPORATE OFF.: 8, INDIA EXCHANGE PLACE, 2ND FLOOR, KOLKATA-700 001, INDIA Telephone: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051 Website: www.himadri.com CIN: L27106WB1987PLC042756