



Ref. No: HSCL/Stock-Ex/2016-17/41

Date: 25 August 2016

E-mail: blsharma@himadri.com

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

ISIN: INE019C07023

Scrip Code: 946887

Sub: Intimation for payment of Interest.

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

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 on 24 August 2016 due on captioned debentures.

This is for your information and record

Thanking You,

Yours faithfully,

For Himadri Speciality Chemical Ltd

Company Secretary

FCS: 8148

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