

(2 le

Ref. No: HCIL/Stock-Ex/2015-16/53

Date: March 29, 2016

E-mail: blsharma@himadri.com

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

> ISIN: INE019C07015 Scrip Code: 946770

Ref: Privately placed Secured, Redeemable 9.60% p.a. Non-Convertible Debentures of face value of Rs 10,00,000/- 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 in captioned Debentures due on 28.03.2016 for the quarter commencing from 29-12-2015 to 28-03-2016.

Yours faithfully,

For Himadri Chemicals & Industries Limited

Bajrang Lal Sharma Company Secretary

FCS: 8148

