

Ref. No: HCIL/Stock-Ex/2015-16/29

Date: December 29, 2015

e-mail: blsharma@himadri.com

To

BSE Limited
Department of Corporate Services
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 on the captioned Debentures due on 28.12.2015 for the quarter commencing from 29-09-2015 to 28-12-2015.

Yours faithfully,

For Himadri Chemicals & Industries Limited


Bajrang Lal Sharma
Company Secretary
FCS: 8148