

Ref. No: HSCL / Stock-Ex/2020-21/15

Date: 02/06/2020

E-mail: monika@himadri.com

Ref: Listing Code: 500184 (Equity)

BSE Limited
Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street, Mumbai- 400 001

Ref: Listing Code: HSCL
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex,
Bandra (E)
Mumbai- 400 051

Subject: Resumption of Operations – Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

In continuation to our letter dated 23.03.2020 and 31.03.2020 informing that our manufacturing operations and offices in India will continue to be remain closed except few essential operations, we inform that the Company has now resumed offices and all its operations to ensure business continuity in the continuously evolving situation out of the Novel Coronavirus (COVID-19) outbreak, within the guidelines issued by the Government and health authorities, with minimum possible manpower.

Operations are being managed with minimum possible staff as part of the ongoing effort to practice social distancing which will be gradually increased. Several preventive measures have been taken to protect the safety, health and well-being of all our employees, including restricted movement of manpower, complete sanitization and social distancing norms. The Company believes in the safety of its employees as its top priority hence strongly recommends for work from home to the extent possible.

We request you to take the above on record and that the same be treated as compliance under applicable provisions of SEBI Listing Regulations

Yours faithfully, For Himadri Speciality Chemical Ltd

(Company Secretary & Compliance Officer) ACS: 29322