



**Ref. No: HSCL / Stock-Ex/2020-21/96**

**Date: 07/01/2021**

**E-mail: [monika@himadri.com](mailto:monika@himadri.com)**

<b>Ref: Listing Code: 500184</b> BSE Limited Department of Corporate Services P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai- 400 001	<b>Ref: Listing Code: HSCL</b> National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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**Sub: Share Capital Audit Report for the quarter ended 31 December 2020**

Dear Sir/ Madam,

We are enclosing herewith the Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31 December 2020.

You are requested to take same on record.

Thanking You,

Yours faithfully,



For Himadri Speciality Chemical Ltd

*Monika Soraawat*  
Company Secretary  
ACS: 29322

**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](http://www.himadri.com)

## Annexure - II

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (Separate for each ISIN)

1 For Quarter Ended	31.12.2020
2 ISIN :	INE019C01026
3 Face Value :	Re 1/-
4 Name of the Company	Himadri Speciality Chemical Ltd
5 Registered Office Address	23A, Netaji Subhas Road, 8th Floor, Suite No. 15, Kolkata - 700001
6 Correspondence Address	8 India Exchange Place, Ruby House, 2nd Floor, Kolkata - 700 001
7 Telephone & Fax Nos.	033 - 2210 4263 ; FAX: 033- 2230-9051
8 Email address	monika@himadri.com / investors@himadri.com

9 Names of the Stock Exchanges where the company's securities are listed : BSE, NSE

	Number of shares	% of Total Issued Cap.
10 Issued Capital	418807782	100.00%
11 Listed Capital (Exchange-wise BSE, NSE (as per company records)	418807782	100.00%
12 Held in dematerialised form in CDSL	56826024	13.57%
13 Held in dematerialised form in NSDL	358623736	85.63%
14 Physical	3358022	0.80%
15 Total No.of shares (12+13+14)	418807782	100.00%

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : NIL

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. Pending for SE (Specify Names)
N. A.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No ) Yes  
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised share NIL

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? N.A.

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 da	NIL	NIL	N.A.

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Ms. Monika Saraswat  
033- 2230-9953/Fax: 22309051  
e-mail: monika@himadri.com

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor Mr. Rajarshi Ghosh, Practising Company Secretary,  
C. P. No. 8921, Mem No. 17717  
AB 198, Salt Lake, Kolkata-64

24 Appointment of common agency for share regis if yes (name & address) Yes  
S.K. INFOSOLUTIONS PVT LTD  
D/42, Katju Nagar Colony, PO & PS- Jadavpur  
Kolkata, Parganas South, West Bengal, 700032  
Ph: 033 22194815/6797  
email: skcdilip@gmail.com

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) The name of the Company has been changed to Himadri Speciality Chemical Ltd w.e.f 27/07/2016

Place: Kolkata  
Date: 07.01.2021



Sign   
UDIN: A017717B001883108