



Ref. No: HSCL / Stock-Ex/2024-25/55
Date: 21/08/2024

E-mail: monika@himadri.com

Ref : Listing Code: 500184 BSE Limited Department of Corporate Services P. J. Towers, 25 th 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
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Sub: Intimation for issue of Duplicate Share Certificate

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the Registrar and Share Transfer Agent of the Company M/s S.K. Infosolutions Pvt. Ltd, had received request letters along with requisite documents from the following shareholder(s) for the issue of Duplicate Share Certificate(s). Accordingly, the Company on 20 August 2024 has issued Duplicate Share Certificate(s) of 8000 equity Shares of Re 1/- in lieu of original share certificate(s) reported lost/ misplaced, to the following shareholders:-

Sl. No.	Name of Shareholders	Folio No.	Certificate No.	Distinctive No.	No of Shares
1.	Sunil Vasant Chirmade JH/1 :Sunita Sunil Chirmade	C003330	0009443	377115251- 377116250	1000
2.	Chanchal De	D005011	0009444	377624721- 377625720	1000
3.	Sujit Kr Ghosh	G\02906	0009445	378724951-378725950	1000
4.	Ajay Kalra	K002973	0009446	379795981-379797980	2000
5.	Archana Nilesh	N\01691	0009447	381922811-381923810	1000
6.	A S Prabhakar	P004496	0009448	382260581-382261580	1000
7.	Pushpender Singh Rashtrawar	R004297	0009449	383184271-383185270	1000

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/ P/CIR/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the claimants.

This is for your information and record.

Thanking you,

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
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