



**Ref. No: HSCL / Stock-Ex/2024-25/63**  
**Date: 19/09/2024**

**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: 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 18 September 2024 has issued Duplicate Share Certificate(s) of 7770 equity Shares of Re 1/-each 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.	Ramlal Gupta JH/1 :Anil Kumar Gupta	G004947	0009450	378323971-378324970	1000
2.	Renu Modi	M003163	0009451	381068711- 381069980	1270
3.	Dines Chandra Pal	P008075	0009452	382408551-382411550	3000
4.	R D Sharma J/H-1- Shakuntala Sharma	S\08219	0009453	384703121-384705620	2500
	<b>Total</b>				<b>7770</b>

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