

Ref. No: HSCL / Stock-Ex/2022-23/3

Date: 06/04/2022

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

Kind Attn: Mr. Aswin A

Subject: Clarification on movement in price

Dear Sir,

This has reference to your letter bearing reference no L/SURV/ONL/PV/KS/ 2022-2023 / 2154 dated 05 April 2022 seeking clarification on price movement across Exchanges.

We would like to inform you that the Company is in compliance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and has been promptly informing the Stock Exchanges on all events and information, which have a bearing on operations or performance of the Company.

There is no undisclosed / price sensitive information or any impending announcement / corporate action which needs to be informed to the exchange at this point of time.

However, we would like to also bring to your attention there are some messages being circulated on various social media platforms with false information on the company from time to time.

We request the investor to exercise prudence while making any investment decision based on these market rumours / false information.

Further, we would like to assure you that the Company will, as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 continue to promptly inform the exchanges of all material events / information / actions.

Thanking You,

Yours faithfully,

For Himadri Speciality Chemical Ltd

Manika Secretary Company Secretary ACS: 29322