

Ref. No: HSCL / Stock-Ex/2021-22/53

Date: 08/10/2021

E-mail: monika@himadri.com

| Ref: Listing Code: 500184             | Ref: Listing Code: HSCL              |  |  |
|---------------------------------------|--------------------------------------|--|--|
| BSE Limited                           | National Stock Exchange of India Ltd |  |  |
| Department of Corporate Services      | Exchange Plaza, C-1, Block-G         |  |  |
| P. J. Towers, 25 <sup>th</sup> Floor, | Bandra Kurla Complex,                |  |  |
| Dalal Street,                         | Bandra (E)                           |  |  |
| Mumbai- 400 001                       | Mumbai- 400 051                      |  |  |

## 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 Company has issued Duplicate Share Certificates on 07 October 2021 for 1000 equity Shares of Re 1/- to the following shareholder:-

| Name of Shareholders | Folio No. | Certificate No | Distinctive No. |           | No of<br>Shares |
|----------------------|-----------|----------------|-----------------|-----------|-----------------|
| Abhay Vasant Shirsat | S\08996   | 0008942        | 384836091       | 384837090 | 1000            |

This is for your information and record.

Yours faithfully, For Himadri Speciality Chemical Ltd

Monda Scrabway

(Company Secretary & Compliance Officer) ACS: 29322