

Ref. No: HSCL / Stock-Ex/2022-23/79 Date: 09/12/2022

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 th Floor,	Bandra Kurla Complex,		
Dalal Street,	Bandra (E)		
Mumbai- 400 001	Mumbai- 400 051		

Sub: Intimation for loss of 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 following share certificate(s) has / have been reported as lost by the shareholders:

SI No.	Name of Shareholders	Folio No.	Certificate	Distinctive No.		No of
			No.			Shares
1.	Anil Kumar P P	P/05051	0071483	009051575	009051601	27
	Jt. Holder - Devika Anil Kumar					
2.	Naresh Grover	G004787	0014549	003338001	003338100	100

This is for your information and record.

Thanking you,

Yours faithfully, For Himadri Speciality Chemical Ltd

> (Company Secretary & Compliance Officer) ACS: 29322