

Ref. No: HSCL / Stock-Ex/2022-23/72

Date: 16/11/2022

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, 25th Floor, Bandra Kurla Complex, Dalal Street, Bandra (E) Mumbai- 400 001

Sub: Intimation for loss of Share Certificate

Mumbai- 400 051

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 shareholder: -

| Sl No. | Name of Shareholders | Folio No. | Certific | Distinctive No. | | No of |
|--------|---------------------------|-----------|----------|-----------------|-----------|--------|
| | | | ate No | | | Shares |
| 1. | Rita John Gonsalves | G\03219 | 0019270 | 003810101 | 003810200 | 100 |
| | Joint Holder- John Peter | | 0060252 | 006949795 | 006949894 | 100 |
| | Gonsalves | | 0060253 | 006949895 | 006949921 | 27 |
| 2. | John Peter Gonsalves | G\03220 | 0019268 | 003809901 | 003810000 | 100 |
| | Joint Holder - Rita John | | 0060254 | 006949922 | 006950021 | 100 |
| | Gonsalves | | 0060255 | 006950022 | 006950048 | 27 |
| 3. | Rita John Gonsalves | G005383 | 0026565 | 004539601 | 004539700 | 100 |
| | Joint Holder - John Peter | | 0026566 | 004539701 | 004539800 | 100 |
| | Gonsalves | | | | | |

This is for your information and record.

Thanking you,

Yours faithfully, For Himadri Speciality Chemical Ltd

> (Company Secretary & Compliance Officer) ACS: 29322