

Ref. No: HSCL / Stock-Ex/2022-23/87 Date: 18/01/2023

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	Folio No.	Certificate	Distinctive No.		No of
	Shareholders		No.			Shares
1.	Seragul Islam	I\01128	0037501	000127401	000127500	100
2.	Om Parkash Bagga	B005957	0014529	003336001	003336100	100
			0014548	003337901	003338000	100
			0014783	003361401	003361500	100

This is for your information and record.

Thanking you,

Yours faithfully, For Himadri Speciality Chemical Ltd

> (Company Secretary & Compliance Officer) ACS: 29322