

Ref. No: HSCL / Stock-Ex/2023-24/64 Date: 20/09/2023

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Ref: Listing Code: HSCL
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex,
Bandra (E)
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 shareholder:

Sl. No.	Name of Shareholder	Folio No.	Certificate No.	Distinctiv	ve No.	No of Shares
1	Madhu Jaisalameria JH-1- Prakash Jaisalmeria	J004683	0061581	007780904	007781003	100
2	Satish Gopal Sharma	S005914	0035061	000862101	000862200	100
3	Dhani Devi Anchalia	A002340	0002408	002123901	002124000	100
4	Dr Shashikant Kulkarni	K007271	0096326	004264801	004264900	100
5	Sandhya Dulerai Mehta	M002571	0015932 0046202	003476301 005486388	003476400 005486487	100 100
6	Shailesh Chandgothi	C\02962	0051792	005947103	005947202	100

This is for your information and record.

Thanking you,

Yours faithfully, For Himadri Speciality Chemical Ltd

> (Company Secretary & Compliance Officer) ACS: 29322

Himadri Speciality Chemical Ltd (Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756 Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: www.himadri.com