

Ref. No: HSCL / Stock-Ex/2022-23/82 Date: 27/12/2022

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	Folio No.	Certificate	Distinctive No.		No of
	Shareholders		No.			Shares
1.	Atul Agarwal	A\03140	0075066	009387147	009387246	100
2.	Darahari Hara Rao	R\02541	0074675	009350855	009350954	100
3.	Neelam Kapoor	K006549	00008986	02781701	02781800	100

This is for your information and record.

Thanking you,

Yours faithfully, For Himadri Speciality Chemical Ltd

> (Company Secretary & Compliance Officer) ACS: 29322