

Ref: HCIL/Duplicate-Issue/30

Date: July 19, 2014

CIN: L27106WB1987PLC042756 Email:-blsharma@himadri.com

To	То			
Bombay Stock Exchange	National Stock Exchange of India			
Corporate Relationship Department	Limited			
1st Floor, New Trading Ring, Rotunda Building,	Exchange Plaza, Bandra Kurla Complex			
P.J. Towers, Dalal Street, FORTE	Bandra(E),Mumbai-400 051			
Mumbai- 400 001				

Unit: Himadri Chemicals & Industries Limited Re: Issue of Duplicate Share certificates

Dear Sir,

This is to inform you that the Company has issued the Duplicate share certificates to the following shareholders in place of those reported as lost pursuant to the resolution passed by the Board of Directors at its meeting held on May 27, 2014:

Sr	Name of shareholders	Folio	Certificate	<u>Distinctive</u>		No. of
No		No.	No.	No.		shares
1	Avinash Shetty	S013994	6457	384256931	384257930	1000
	JH-1, Anuradha Shetty					
	JH-2 Amal Shetty					

Thanking You

Yours faithfully

For Himadri Chemicals & Industries Limited

B.L. Sharma

Company Secretary

Copy to:

The Calcutta Stock Exchange Limited

7, Lyons Range, 4th Floor

Kolkata-700 001

The Calculte Stock Exchange
Limited
Limited
Limited
Roceived
Roceived
Cantonts not verified
State 198 Dated 21/3/2019
Signature

REGD. OFFICE: 8, INDIA EXCHANGE PLACE, 2ND FLOOR, KOLKATA-700 001, INDIA CORPORATE. OFFICE: 23A, NETAJI SUBHAS ROAD, 8TH FLOOR, KOLKATA-700 001 INDIA Telephone: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051 Website.: www.himadri.com CIN: L27106WB1987PLC042756