



**HIMADRI CHEMICALS
& INDUSTRIES LIMITED**
MFR. OF : COAL TAR BY - PRODUCTS

Ref: HCIL/Loss/ Duplicate-Issue/36

Date: July 15, 2015

e-mail: blsharma@himadri.com

Listing Code: 500184 BSE Limited Corporate Relationship Dept 1 st Floor, P. J. Towers, Dalal Street, Fort Mumbai- 400 001	Listing Code: HCIL National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051
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Unit: Himadri Chemicals & Industries Limited

Re: Issue of Duplicate shares

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 Stakeholders Relationship Committee at its meeting held on 11th July 2015

Sr. No	Name of Shareholders	Folio No.	Certificate No	Distinctive No.		No of shares
1	Samta Jain Jt-1, Rakesh Jain	J005766	"0006484"	379416431	379417430	1000
2	Milind Shashikant Nagarkar Jt-1, Minal Milind Nagarkar	N002602	"0006469"	381858761	381861760	3000

Thanking You

Yours faithfully

For Himadri Chemicals & Industries Limited


B.L. Sharma
Company Secretary

Cc to:

The Calcutta Stock Exchange Ltd
7, Lyons Range, 4th Floor,
Kolkata- 700 001