



Ref. No: HSCL / Stock-Ex/2022-23/55

Date: 09/09/2022

Ref : Listing Code: 500184 BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HSCL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Sub: Intimation for issue of Duplicate 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 Registrar and Share Transfer Agent of the Company M/s S.K. Infosolutions Pvt. Ltd, had received request letters along with requisite documents duly completed in all respect from the following shareholder(s) for the issue of Duplicate Share Certificate(s). Accordingly, the Company on 09 September 2022 has issued Duplicate Share Certificate(s) of equity Shares of Re 1/- in lieu of original share certificate(s) reported lost/ misplaced, to the following shareholder:-

SI No.	Name of Shareholders	Folio No.	Certificate No	Distinctive No.		No of Shares
1.	Nusrat Gafoor Bharde Joint holder - Shehla Nusrat Bharde	B004979	0009105	376495051	376496050	1000
2.	S N Bharde Joint holder - N G Bharde	B004996	0009107	376500051	376501050	1000
3.	Shehla N Bharde Joint holder - Nusrat G Bharde	B004980	0009106	376496051	376497050	1000
4.	Manisha Murmuria	M\04205	0009108	381563131	381563400	270
5.	Anand Sharda	S\11090	0009109	385064361	385065360	1000
6.	Jatin Vyas	V001855	0009110	385507391	385508390	1000
7.	Md Shakil Ansari	A005595	0009104	376025371	376026370	1000

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/ P/CIR/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the claimant.

This is for your information and record.

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