



Ref. No: HSCL / Stock-Ex/2023-24/22

Date: 23/05/2023

E-mail: monika@himadri.com

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
---	--

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 from the following shareholder(s) for the issue of Duplicate Share Certificate(s). Accordingly, the Company on 23 May 2023 has issued Duplicate Share Certificate(s) of 13620 equity Shares of Re 1/- in lieu of original share certificate(s) reported lost/ misplaced, to the following shareholders:-

Sl. No	Name of Shareholders	Folio No.	Certificate No	Distinctive No.		No of Shares
1.	Patrik M D'silva	D004374	0009137	377534871	377535870	1000
2.	Mohammed Raza M Hemani	H001903	0009138	379009201	379009280	80
3.	Rajan Kumar	K007098	0009139	380143181	380145180	2000
4.	Kailash Chandra Kapur Joint Holder- Prabhat Kumar Kapoor	K007262	0009140	380156261	380158260	2000
5.	Arunkumar Malaviya Joint Holder- Ranjan Malaviya	M001471	0009141	380944151	380945150	1000
6.	Chagbai Keshavji Mange	M001662	0009142	380950691	380952690	2000
7.	Vijay Mahipal	M05251	0009143	381673071	381675070	2000
8.	Kanubhai R Patel Joint Holder- Lalitaben	P003598	0009144	382181911	382182910	1000

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



	K Patel					
9.	Manju Devi Prahladka	P007332	0009145	382305011	382305280	270
10.	Diwaliben Mohanbhai Pambhar	P008629	0009146	382478091	382480090	2000
11.	Manoj Saraogi	S\08706	0009147	384777971	384778240	270

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 claimants.

This is for your information and record.

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322