



Ref. No: HSCL / Stock-Ex/2022-23/77

Date: 30/11/2022

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
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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 30 November 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:-

Name of Shareholders	Folio No.	Certificate No	Distinctive No.		No of Shares
Rita John Gonsalves Jt. Holder - John Peter Gonsalves	G005383	0009112	378388971	378390970	2000
Rita John Gonsalves Jt. Holder - John Peter Gonsalves	G\03219	0009113	378742651	378744920	2270
John Peter Gonsalves Jt. Holder - Rita John Gonsalves	G\03220	0009114	378744921	378747190	2270
Manjula Arajnabhai Hadvani	H001027	0009115	378934181	378935180	1000
Rajanikant R Patel	P\05940	0009116	381181491	381182490	1000
Suresh Rathi Jt. Holder - Lalit Mundra	R\02594	0009117	383354391	383355390	1000
Nirzari Rajiv Shroff Jt. Holder - Rajiv Chandrakant Shroff	S011946	0009118	383965581	383968580	3000
Rajiv Chandrakant Shroff Jt. Holder - Nirzari Rajiv Shroff	S011958	0009119	383970581	383972580	2000

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 Seetharam	S014827	0009120	384374281	384375280	1000
Kuldip Singh	S\07958	0009121	384652321	384653320	1000
Sudhakar Shetty	S\08178	0009122	384699121	384700120	1000
Manasee Shirish Jadhav Jt. Holder-Shirish Shrirang Jadav	J005001	0009123	379306891	379307890	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 claimants.

This is for your information and record.

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322