

Ref. No: HSCL / Stock-Ex/2020-21/91

Date: 08/12/2020

E-mail: monika@himadri.com

Ref: Listing Code: 500184

BSE Limited

Department of Corporate Services

P. J. Towers, 25th 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

Subject: Clarification on Media Report

Dear Sir / Madam,

This is in reference to various media articles stating "Himadri Group to launch of lithium battery powered cycles in Bengal."

In this connection, we are continuously receiving queries from various Investors & Analysts and therefore, we wish to clarify that:

- The listed entity "Himadri Speciality Chemical Ltd" (Himadri") is not launching lithium battery powered cycles;
- Any investment committed to the launch of the aforementioned product shall not be funded or provided by Himadri Speciality Chemical Ltd;

The Company remains committed to the interests of various stakeholders. Further, we would like to assure you that Company will, as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, continue to promptly inform the exchanges of all material events / information / actions.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,



For Himadri Speciality Chemical Ltd

Horika Sorolwat
Company Secretary
ACS: 29322