



**Ref. No: HSCL/Stock-Ex/2024-25/06**

**Date: 10/04/2024**

**E-mail: [monika@himadri.com](mailto:monika@himadri.com)**

<b>Ref: Listing Code: 500184</b> BSE Limited Department of Corporate Services P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai- 400 001	<b>Ref: Listing Code: HSCL</b> 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: Report pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended 31 March 2024**

Dear Sir/Madam,

We are enclosing herewith the Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31 March 2024.

You are requested to take same on record.

Thanking You

Yours faithfully,  
For Himadri Speciality Chemical Ltd

(Company Secretary &  
Compliance Officer)  
ACS: 29322

**Encl: a/a**

**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](http://www.himadri.com)



# RAJARSHI GHOSH

Company Secretary in Practice  
FCS 12595; CP. No. – 8921

AB – 198,  
Sector 1, Salt Lake City  
Kolkata- 700 064  
Mobile No: 09830129400  
Email: rajaghosh2002@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all share transfer deeds, memorandum of transfers, registers, files and other documents of **HIMADRI SPECIALITY CHEMICAL LTD** (the Company), maintained by **S. K. INFOSOLUTIONS PVT. LTD.**, Registrar and Share Transfer Agent of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

1. The Company has delivered during year ended on 31st March, 2024 letters of confirmation as per SEBI's operational guidelines, in respect of requests relating to renewal, transmission, sub-division (split) and consolidation received during the period from 1st April, 2023 to 31st March, 2024, within the prescribed time limit, excepting those rejected on technical grounds.
2. The Company has not received any request from the shareholders relating to Transfer of Shares in physical form during the aforesaid period.
3. Any other information, if applicable.



Place: Kolkata  
Date: April 9, 2024

Name: Rajarshi Ghosh  
Certificate of Practice No.: 8921  
UDIN: F012595F000067012