Himadri

Ref. No: HSCL / Stock-Ex/2025-26/124
Date: 14/01/2026

E-mail: monika@himadri.com

Ref: Listing Code: 500184	**Ref: Listing Code: HSCL**
BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

We are enclosing herewith the certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31 December 2025 as received from M/s S.K. Infosolutions Pvt. Ltd, the Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Yours faithfully,
For Himadri Speciality Chemical Ltd

Monika Saraswat
Digitally signed by Monika Saraswat
Date: 2026.01.14 19:22:50 +05'30'

(Company Secretary &
Compliance Officer)
ACS: 29322

Enclo: a/a

Copy to:

1. **National Securities Depository Limited**
   Trade World, "A" Wing, Kamala Mills Compound, Lower Parel, Mumbai- 400 013
2. **Central Depository Services (India) Limited**
   Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013

S K INFOSOLUTIONS PVT LIMITED

CIN NO: U72300WB1999PTC090120
(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)
D/42 KATJU NAGAR, GROUND FLOOR, (Near: South City Mall) JADAVPUR,KOLKATA
PIN-700032
Telephone No: 033-24120027 & 033-24120029 Fax No 033-24120027
Email id :contact@skcinfo.com and skcdilip@gmail.com
Website:www:skcinfo.com

Ref No. SKC/HC/74(5) Date : 14/01/2026

M/S HIMADRI SPECIALITY CHEMICAL LTD
8 NO INDIA EXCHANGE PLACE
2ND FLOOR
Kolkata
PIN-700 001

Unit:M/S HIMADRI SPECIALITY CHEMICAL LTD

Sub: Certificate under Regulation 74(5)of the SEBI(Depositories and Participants) Regulations 2018 for the quarter ended 31st Dec,2025

Ref: **NSDL/CIR/II/5/2019 dated 25th January,2019**
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January,2019.
SEBI vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1
Dated 24th January,2019.

This has reference to above-captioned regulation, we hereby confirm that the securities received from the Depository participants for dematerialization during the quarter ended 31st December , 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

For S.K.Infosolutions Pvt Ltd

(Dilip Bhattacharya)
Manager

DILIP BHATTACHARYA

Digitally signed by DILIP BHATTACHARYA
Date: 2026.01.14 17:17:21 +05'30'

Certified True Copy

For Himadri Speciality Chemical Ltd

Monika Saraswat
Company Secretary &
Compliance Officer
ACS: 29322