



**Ref. No: HSCL / Stock-Ex/2020-21/8**

**Date: 17/04/2020**

**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: Share Capital Audit Report for the quarter ended 31 March 2020**

Dear Sir(s),

We are enclosing herewith the Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31 March 2020.

You are requested to take same on record.

Thanking You,

Yours faithfully,

For Himadri Speciality Chemical Ltd

(Company Secretary &  
Compliance Officer)  
ACS: 29322

Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (Separate for each ISIN)

1 For Quarter Ended   
2 ISIN :   
3 Face Value :

4 Name of the Company   
5 Registered Office Address   
6 Correspondence Address   
7 Telephone & Fax Nos.   
8 Email address

9 Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
10 Issued Capital	418807782	100.00%
11 Listed Capital (Exchange-wise) BSE, NSE (as per company records)	418807782	100.00%
12 Held in dematerialised form in CDSL	37564509	8.97%
13 Held in dematerialised form in NSDL	377652431	90.17%
14 Physical	3590842	0.86%
15 Total No.of shares (12+13+14)	418807782	100.00%

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. Pending for SE (Specify Names)
ESOPs	104,214	Applied	BSE, NSE	Yes	Yes	No

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)   
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

24 Appointment of common agency for share registry work if yes (name & address)

Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, 'company changed its name etc.)

The name of the Company has been changed to Himadri Speciality Chemical Ltd w.e.f 27/07/2016

Place: Kolkata  
Date: 15.04.2020  
UDIN: A017717B000158431



Sign