

Ref. No: HSCL / Stock-Ex/2019-20/52

Date: 23 August 2019

E-mail: blsharma@himadri.com

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai- 400 001

Sub: Intimation for next due date of payment of interest & Record Date.

Ref: Privately placed 500 Secured 12.50% p.a. Redeemable Non-Convertible Debentures of face value of Rs 10,00,000/- each aggregating to Rs 50 Crores.

Dear Sir(s),

Intimation pursuant to Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, is hereby given that yearly interest on the captioned Non-Convertible Debentures shall be due for payment on 29 October 2019.

We further inform you that pursuant to Regulation 60 of the SEBI (LODR) Regulations, 2015 the record date for the payment of yearly interest due on the captioned debenture will be 30 days before the due date i.e. 28 September 2019.

The details of the Secured Non-Convertible debentures are as follows:-

Scrip Code	949610
Issuer Name	HSCL-12.5%-28-10-20-PVT
ISIN Number	INE019C07031

This is for your information and record.

Thanking You,

Yours faithfully,

For Himadri Speciality Chemical Ltd

Company Secretary FCS: 8148

Cc:

To
Axis Trustee Services Limited
2nd Floor – E, Axis Bank Tower,
Bombay Dyeing Mills Compound,
Pandurang Budhkar Marg, Worli
Mumbai – 400 025