

Ref. No: HSCL / Stock-Ex/2019-20/53

Date: 23 August 2019

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai- 400 001 E-mail: blsharma@himadri.com

ISIN: INE019C07023 Listing Code: 946887

Sub: Intimation for payment of Interest.

Ref: Privately placed 25,00,000 Secured 10.00% p.a. Redeemable Non-Convertible Debentures of face value of Rs 400/- each aggregating to Rs 100 Crores.

Dear Sir(s),

Pursuant to Regulation 57(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby certify and confirm that the Company has made payment of interest to the Debenture Holder on 23 August 2019 (one day prior to the due date on 24 August 2019).

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,
PandurangBudhkar Marg, Worli
Mumbai – 400 025