

Ref. No: HSCL / Stock-Ex/2020-21/9 Date: 30/04/2020

E-mail: monika@himadri.com

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

Sub: Grievance Redressal Mechanism For the quarter ended March 31, 2020

Dear Sir(s),

Pursuant to Regulation 13(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are forwarding herewith status on investors' Complaint for the quarter ended 31 March 2020.

Thanking You,

Yours faithfully,

For Himadri Speciality Chemical Ltd

(Company Secretary & Compliance Officer) ACS: 29322

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

Sub: Status of the Investors Complaints For the quarter ended 31 March 2020

| Description | No of Complaints |
|---|------------------|
| Number of Complaints outstanding as on the beginning of the quarter | 7 |
| Number of Complaints received during the quarter | 49 |
| Number of complaints replied and resolved during the quarter | 40 |
| Number of complaints remaining unresolved at the end of the quarter | 16 |

Yours faithfully,

For Himadri Speciality Chemical Ltd

(Company Secretary & Compliance Officer) ACS: 29322