

## Ref. No: HSCL / Stock-Ex/2022-23/33 Date: 19/07/2022

## 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 <sup>th</sup> Floor,	Bandra Kurla Complex,
Dalal Street,	Bandra (E)
Mumbai- 400 001	Mumbai- 400 051

## Sub: Share Capital Audit Report for the quarter ended 30 June 2022

Dear Sir/Madam

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 30 June 2022.

You are requested to take same on record.

Thanking You,



Yours faithfully, For Himadri Speciality Chemical Ltd

Chief Financial Officer

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

## Annexure - II

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	RECONCILIATION		TAE AODIT KEI OKT.		4		
1	For Quarter Ended	d	30-06-2022	]			
	ISIN : Face Value :		INE019C01026 Re. 1/-	]			
				J			
	Name of the Comp Registered Office		Himadri Speciality Che 234 Netaji Subbas Rog	<b>emical Ltd</b> ad, 8th Floor, Suite No. 15, I	Kolkata - 700001		
	Correspondence			e, Ruby House, 2nd Floor, K			
	Telephone & Fax I		033 – 2210 4263 ; FAX				
8	Email address		monika@himadri.com /	investors@himadri.com			
9	Names of the Stock Exchanges where the company's securities are listed : BSE, NSE						
				Number of shares	% of Total Issued Cap.		
10	Issued Capital			419339650	100.00%		
11	Listed Capital (Exchange-wise) BSE, NSE (as per company records)		419339650	100.00%			
12	Held in demateria	lised form in CD9	81	91284303	21.77%		
	Held in dematerial			325074105			
	Physical			2981242			
	-						
15	Total No.of shares	s (12+13+14)		419339650	100.00%		
16	Reasons for differ	rence if any, betw	veen (10&11), (11&15) :		NIL		
17	Certifying the deta	ails of changes ir	n share capital during t	the quarter under conside	ration as per Table below	v :	
	Particulars***	No.of shares	Applied /	Listed on Stock	whether	whether	In-prin. appr.
			Not Applied	Exchanges	intimated to	intimated to	Pending for SE
	ESOPs	3,74,372	for listing Applied	(Specify Names) BSE, NSE.	CDSL Yes	NSDL Yes	(Specify Names) N.A.
	*** Rights, Bonus, I			, Conversion, Buyback,Cap	ital Reduction		
18	Register of Memb	• •	/es / No )	Yes	]		
18	Register of Memb If not, updated upto	• •	′es / No )	Yes	]		
	If not, updated upto	which date	<b>'es / No )</b> egards to excess demate		NIL		
19	If not, updated upto Reference of previo	o which date	egards to excess demate	erialised shares,if any.	NIL		
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