CS SAMIR KUMAR GHOSH

Company Secretary In Practice CP. No. - 2018

AB - 198. Sector 1, Salt Lake City Kolkata- 700 064 Mobile No: 09830620639 Email: skghosh_1938@yahoo.co.in

Annexure - II

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

1	For Quarter Ended	31-03-2017
2	ISIN :	INE019C01026
3	Face Value :	Re 1/-

4 Name of the Company Registered Office Address

Correspondence Address Telephone & Fax Nos. 8 Email address

Himadri Speciality Chemical Ltd (Formerly known as Himadri Chemicals & Industries Limited) 23A, NETAJI SUBHAS ROAD, 8TH FLOOR, SUITE NO. 15, KOLKATA - 700001 B INDIA EXCHANGE PLACE , RUBY HOUSE, 2ND FLOOR, KOLKATA - 700001 033- 2220-9953/ 2210-4363: FAX: 033- 2230-9051 bisharma@himadri.com / investors@himadri.com

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

BSE, NSE

	Number of shares	% of Total Issued Cap.
10 Issued Capital	418407867	100.00%
11 Listed Capital (Exchange-wise) BSE, NSE	418407867	100.00%
(as per company records)		
12 Held in dematerialised form in CDSL	20921830	5.00%
13 Held in dematerialised form in NSDL	389490782	93.08%
14 Physical	7995255	1.92%

15 Total No. of shares (12+13+14)

418407867 100.00% $16\,\,$ Reasons for difference if any, between (10&11) , (10&15) , (11&15) : NIL

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

Particulars***	No.of shares	Applied /	Listed on Stock	whether	whether	In-prin. appr.
		Not Applied	Exchanges	intimated to	intimated to	Pending for SE
		for listing	(Specify Names)	CDSL	NSDL	(Specify Names)
N. A.	N. A.	N. A.	N. A.	N, A.	N. A.	N. A.

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

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

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

NIL

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

N.A.

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.

Mr. B. L. Sharma 033- 2230-9953/Fax: 22309051 e-mail: blsharma@himadri.com

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

Mr. S.K. Ghosh, Practising Company Secretary, C. P. No. 2018 AB 198, Salt Lake, Kolkata-64

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

S.K. INFOSOLUTIONS PVT LTD 34/1A, Sudhir Chalterjee Street, Kolkata- 700 006, Ph; 033 22194815/6797 email: skcdilip@gmail.com

Any other detail that the auditor may like to provide, (e.g. 25 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: April 06, 2017



Sign