RECONCILIATION OF SHARE CAPITAL		

For Quarter Ended

31-12-17

ISIN

Face Value :

INE019C01026 Re 1/-

4 Name of the Company

Registered Office Address

Correspondence Address Telephone & Fax Nos.

Email address

Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited)

23A NETAJI SUBHAS ROAD. 8TH FLOOR, SUITE NO. 15, KOLKATA - 700001 8 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 listed :

BSE, NSE

100.00%

10 Issued Capital

11 Listed Capital (Exchange-wise) (as per company records)

BSE. NSE

Number of shares % of Total Issued Cap. 418407867 100.00% 418407867 100.00%

12 Held in demateriatised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

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

231/0043	3.00%	
389469499	93.08%	
5161725	1.23%	

418407867

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 Slack	whether	whether	In-prin, appr.
1		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.)

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 recuests 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 Chatterjee 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.)

Piace: Kolkata Date: 09.01.2018 The name of the Company has been changed to Himadri Speciality Chemical Ltd w.e.f 27/07/2016



Sign