

Ref. No: HCIL/Stock-Ex/2015-16/34/699

Date: January 19, 2015

e-mail: blsharma@himadri.com

To

Ref: Listing Code: 500184

BSE Limited

Corporate Relationship Department

P.J. Towers, Dalal Street, Mumbai- 400 001

> ISIN: INE019C07023 Listing Code: BSE 946887

Ref: Privately placed 25,00,000 Secured, 10% p.a. Redeemable Non-Convertible Debentures of face value of Rs 400/- each aggregating to Rs 100 Crores

Sub: Intimation for Due date of payment of Interest/Record Date

Dear Sir(s),

Intimation pursuant to Regulation 50(1) and 60(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, is hereby given that quarterly interest on the captioned Non-Convertible Debentures shall be due for payment on 24th February 2016.

Yours faithfully,

For Himadri Chemicals & Industries Limited

Bajrang Lal Sharma Company Secretary

Jan alle

FCS: 8148

