

Ref. No: HSCL/Stock-Ex/2016-17/58

Date: 28 October 2016

E-mail: blsharma@himadri.com

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai- 400 001

> ISIN: INE019C07031 Listing Code: 949610

Sub: Intimation for payment of Interest.

Ref: Privately placed 500 Secured 12.50% p.a. Redeemable Non-Convertible Debentures of face value of Rs 10,00,000/- each aggregating to Rs 50 Crores.

Dear Sir(s),

Pursuant to Regulation 57(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby certify and confirm that the Company has made payment-of interest on 28 October 2016 due on captioned debentures.

This is for your information and record

Thanking You,

Yours faithfully,

or Himadri S

Cc:

To
Axis Trustee Services Limited
2nd Floor – E, Axis Bank Tower,
Bombay Dyeing Mills Compound,
Pandurang Budhkar Marg, Worli
Mumbai – 400 025

V

Company Secretary

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