

Ref. No: HSCL/Stock-Ex/2016-17/75

Date: 29 December 2016

E-mail: blsharma@himadri.com

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

> ISIN: INE019C07015 Listing Code: 946770

Sub: Intimation for payment of Interest.

Ref: Privately placed 1000 Secured 9.60% p.a. Redeemable Non-Convertible Debentures of face value of Rs 10,00,000/- each aggregating to Rs 100 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 December 2016 due on captioned debentures.

This is for your information and record

Thanking You,

Yours faithfully,

Cc:

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

For Himadri Speciality Chemical Ltd

Company Secretary FCS: 8148