



Ref. No: HSCL / Stock-Ex/2018-19/68

Date: 11 September 2018

E-mail: blsharma@himadri.com

Ref : Listing Code: 500184

To,
BSE Limited
Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai- 400 001

Sub: Amalgamation of Wholly Owned Subsidiary Company with holding Company

Ref: Information pursuant to Regulation 37(6) of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

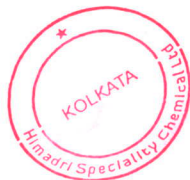
This has reference to our earlier letter No: HSCL/Stock-Ex/2018-19/55 dated 13 August 2018, for intimation regarding merger of Company's wholly owned subsidiary, i.e, Equal Commodeal Private Limited ("Transferor Company") with Himadri Speciality Chemical Ltd ("Transferee Company"), being the holding Company pursuant to Sections 230 to 232 and other relevant provisions of the Companies Act, 2013, we are enclosing the following documents for your taking on record:-

1. Copy of Scheme of Amalgamation;
2. Copy of the resolution of the Board of Directors approving the Scheme of Amalgamation;

We are enclosing a Banker's Cheque No: 725187 dated 11/09/2018 drawn on YES Bank Ltd for Rs.29000/- towards processing fee of the Exchange.

This is for your information and records.

Thanking You,



Yours faithfully,

For Himadri Speciality Chemical Ltd

Company Secretary
FCS: 8148

Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: www.himadri.com

YES FIRST

VALID FOR THREE MONTHS FROM THE DATE OF ISSUE

AC Payee

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D D M M Y Y Y Y

YES BANK Ltd., KANAK TOWERS GROUND FLOOR, 7A
RUSSEL STREET KOLKATA 700071
IFS CODE : YESB0000017

Payable At Par At All Branches of YES BANK Ltd.

UTILITY FORMS PVT. LTD. / CTS - 2010

Pay **BSE LTD.**

or Bearer
या धारक को

Rupees रुपये **TWENTY NINE THOUSAND ONLY**

अदा करें

₹ 29,000.00

A/c No. 001781300000031
खाता क्र.

CURRENT

For HIMADRI SPECIALITY CHEMICAL LIMITED

YES BANK

R. K. Choudhary

Authorised Signatories
Please sign above

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