

**HIMADRI CHEMICALS
& INDUSTRIES LIMITED**
MFR. OF: COAL TAR BY-PRODUCTS

Ref: HCIL/Duplicate-Issue/34/646
Date: February 21, 2015

e-mail: blsharma@himadri.com

To BSE Limited P J Towers, Dalal Street FORT Mumbai-400 001	To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra(E), Mumbai-400 051	To The Calcutta Stock Exchange Limited 7, Lyons Range, 4 th Floor Kolkata-700 001
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Unit: Himadri Chemicals & Industries Limited
Re: Issue of loss of Shares

Dear Sir,

This is to inform you that the Company has issued the Duplicate share certificates to the following shareholders in place of those reported as lost pursuant to the resolution passed by the Stakeholders Relationship Committee at its meeting held on January 09, 2015:

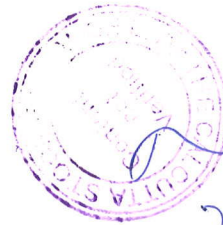
Sr. No.	Name of Shareholders	Folio No.	Certificate No	Distinctive No.		No of shares
1	Lalitha Ghosh	G\03992	6380	378827371	378828370	1000
2	Rekha Chaturvedi	C\02942	6379	377339401	377342400	3000
3	Aninda Ghosh Jt-Minati Ghosh Jt-Ratnadipa De Ghosh	G\04034	6381	378832371	378833370	1000

Thanking You

Yours faithfully

For Himadri Chemicals & Industries Limited

B.L. Sharma
B.L. Sharma
Company Secretary



23/2/15