

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

Ref. No: HCIL/Stock-Ex/2016-17/06

Date: April 11, 2016

e-mail: [blsharma@himadri.com](mailto:blsharma@himadri.com)

To

Ref : Listing Code: 500184 BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HCIL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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**Sub: Quarterly Reports March 31, 2016**

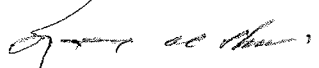
Dear Sir(s),

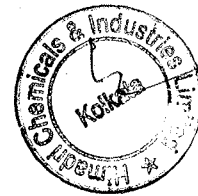
Enclosed please find herewith the following reports / documents for the quarter ended 31<sup>st</sup> March 2016:-

1. Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2016;
2. Certificate pursuant to regulation 40(9) of the SEBI(LODR)Regulations 2015 for the half-year ended 1<sup>st</sup> October 2015 to 31<sup>st</sup> March 2016

Yours faithfully,

For Himadri Chemicals & Industries Limited

  
Bajrang Lal Sharma (FOS P148)  
Company Secretary



Encl: a/a

CC to:

The Calcutta Stock Exchange Association Ltd  
7, Lyons Range, 4<sup>th</sup> Floor,  
Kolkata- 700 001

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (Separate for each ISIN)

Certified True Copy  
For Himadri Chemicals & Industries Ltd.  
Company Secretary  
FCS 8148

1 For Quarter Ended	31-03-2016
2 ISIN :	INE019C01026
3 Face Value :	Re. 1/-
4 Name of the Company	HIMADRI CHEMICALS & INDUSTRIES LIMITED
5 Registered Office Address	23A, Netaji Subhas Road, Floor-8, Suite No: 15, Kolkata- 700 001
6 Correspondence Address	8, INDIA EXCHANGE PLACE, "RUBY HOUSE", 2ND FLOOR, KOLKATA - 700001
7 Telephone & Fax Nos.	033- 2220-9953/ 2210-4363; FAX: 033- 2230-9051
8 Email address	blsharma@himadri.com / investors@himadri.com

9 Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
10 Issued Capital	418407867	100.00%
11 Listed Capital (Exchange-wise) BSE, NSE	385732570	92.19%
*Pending for listing (as per company records)	32675297	7.81%
12 Held in dematerialised form in CDSL	24689613	5.90%
13 Held in dematerialised form in NSDL	352876712	84.34%
14 Physical	8186245	1.96%
*Pending dematerialisation after listing	32675297	7.81%
15 Total No. of shares (12+13+14)	418407867	100.00%

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. Pending for SE (Specify Names)
Shares issued on Preferential Basis during the quarter	32675297	Since applied for listing	NSE and BSE	YES	YES	In-principle approval already received from NSE/BSE

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18 Register of Members is updated (Yes / No)   
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

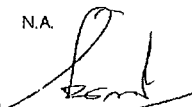
22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

24 Appointment of common agency for share registry work if yes (name & address)

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Place: Kolkata  
Date: April 11, 2016

N.A.  
  
Sign  
SAMIR KUMAR GHOSH

