



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

CIN : L27106WB1987PLC042756

Ref. No.: HCIL/Stock-Ex/2015-16/09 /660  
Date: July 8, 2015

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

To

<b>Listing Code: 500184</b> <b>Bombay Stock Exchange Limited</b> Corporate Relationship Dept 1 <sup>st</sup> Floor, P. J. Towers, Dalal Street, Forte Mumbai- 400 001	<b>Listing Code: HCIL</b> <b>National Stock Exchange of India Ltd</b> Exchange Plaza, Bandra Kurla Complex, Bandra ( East) Mumbai- 400 051
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**Sub: Quarterly Reports as on 30<sup>th</sup> June 2015**

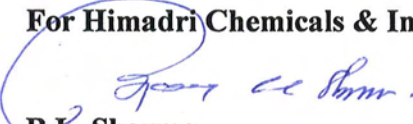
Dear Sir,

Enclosed please find herewith the following reports / documents for the quarter ended 30<sup>th</sup> June 2015 for taking on record:-

1. Shareholding Pattern as per clause 35 of the Listing Agreement;
2. Compliance Report on Corporate Governance (Clause 49) of Listing Agreement;
3. Reconciliation of Share Capital Audit Report;
4. Certificate from the Registrar and Share Transfer Agents (S.K. Info-Solutions Pvt. Limited) in terms of Circular No. D & FITT / Cir-16 / 2002;

Yours faithfully,

**For Himadri Chemicals & Industries Limited**

  
**B.L. Sharma**  
Company Secretary

Encl: a/a

## Annexure - II

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

1 For Quarter Ended   
 2 ISIN :   
 3 Face Value :

4 Name of the Company   
 5 Registered Office Address   
 6 Correspondence Address   
 7 Telephone & Fax Nos.   
 8 Email address

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

	Number of shares	% of Total Issued Cap.
10 Issued Capital	385732570	100.00%
11 Listed Capital (Exchange-wise) BSE, NSE (as per company records)	385732570	100.00%
12 Held in dematerialised form in CDSL	5298968	1.37%
13 Held in dematerialised form in NSDL	372117181	96.47%
14 Physical	8316421	2.16%
15 Total No.of shares (12+13+14)	385732570	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)
N. A.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.

\*\*\* 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: July 7, 2015

N.A.

Sign 

