

Ref. No: HSCL / Stock-Ex/2021-22/46

Date: 06/09/2021

E-mail: monika@himadri.com

Ref: Listing Code: 500184 BSE Limited	Ref: Listing Code: HSCL National Stock Exchange of India Ltd	
Department of Corporate Services	Exchange Plaza, C-1, Block-G	
P. J. Towers, 25 <sup>th</sup> Floor,	Bandra Kurla Complex,	
Dalal Street,	Bandra (E)	
Mumbai- 400 001	Mumbai- 400 051	

Sub: Intimation for issue of Duplicate Share Certificate

Dear Sir/Madam.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the Company has issued Duplicate Share Certificates on 06

September 2021 for 1000 equity Shares of Re 1/- to the following shareholder:-

Name of Shareholders	Folio No.	Certificate No	Distinctive No.		No of
Yogesh S Date Jt. Holder - Sadhana Y	D\03883	0008941	377984101	377985100	Shares 1000
Date					

This is for your information and record.

Yours faithfully, For Himadri Speciality Chemical Ltd

Conta Some

(Company Secretary & Compliance Officer)