

Ref. No: HSCL / Stock-Ex/2020-21/99

Date: 20/01/2021

E-mail: monika@himadri.com

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

Sub: Intimation for change in Address of Registrar and Share Transfer Agent (RTA)

Dear Sir/ Madam,

With reference to captioned subject we would like to inform you that our Registrar and Share Transfer Agent (RTA) i.e M/s S. K. Infosolutions Pvt. Ltd has shifted their operation/ Registered office to the new address as below:

S. K. Infosolutions Pvt. Ltd. D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata - 700 032. Contact No: 033-24120027 & 033-24120029

Email id - skcdilip@gmail.com

You are requested to update the aforesaid address in your record for the information of the shareholders of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

For Himadri Speciality Chemical Ltd

Monika Screguet Company Secretary ACS: 29322