



Ref. No: HSCL / Stock-Ex/2023-24/126

Date: 29/03/2024

E-mail: monika@himadri.com

Ref : Listing Code: 500184 BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HSCL 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: 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 Registrar and Share Transfer Agent of the Company M/s S.K. Infosolutions Pvt. Ltd, had received request letters along with requisite documents from the following shareholder(s) for the issue of Duplicate Share Certificate(s). Accordingly, the Company on 28 March 2024 has issued Duplicate Share Certificate(s) of 18500 equity Shares of Re 1/- in lieu of original share certificate(s) reported lost/ misplaced, to the following shareholders:-

Sl. No.	Name of Shareholders	Folio No.	Certificate No.	Distinctive No.		No of Shares
1.	Meena Attal	A002632	0009403	375873481	375874480	1000
2.	Narendra Rameshwar Agarwal	A004600	0009404	375936021	375937020	1000
3.	Anil Bazari	B005742	0009405	376604761	376605760	1000
4.	Nitai Chandra Ghosh	G006041	0009406	378511971	378512970	1000
5.	Chirag Hansraj JH/1 :Usha Hansraj	H001798	0009407	378982191	378983190	1000
6.	Anshu Rani Jain	J004698	0009408	379239541	379240540	1000
7.	Girish Khandelwal	K006596	0009409	380073681	380074180	500
8.	Angira K Patel	P002541	0009410	382119811	382121810	2000
9.	Narendra K Patel	P007626	0009411	382334551	382335550	1000
10.	Hasumati C Patel	P\04818	0009412	382643611	382644610	1000
11.	Pranab Rastogi JH/1 :Meenakshi Rastogi	R004346	0009413	383193271	383195270	2000

Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756

Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India

Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India

Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: www.himadri.com



12.	Pranab Rastogi JH/1 :Dharmendra Kumar Rastogi	R004365	0009414	383224271	383226270	2000
13.	Adhir Ranjan De Ray JH/1 :Raja De Ray	R004700	0009415	383262541	383263540	1000
14.	Krishna Reddy Janardhan Reddy	R\02715	0009416	383375641	383376640	1000
15.	Rajendra Kumar Shah JH/1 :Manjula R Shah	S009907	0009417	383941581	383942580	1000
16.	Tervinper Singh JH/1 : Hardev Singh Tiwana	S\09122	0009418	384843981	384844980	1000

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/ P/CIR/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the claimants.

This is for your information and record.

Thanking you,

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322