



Declaration of Unmodified Audit Report pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015

I, Bankey Lal Choudhary, Managing Director of Himadri Speciality Chemical Ltd having registered office at 23A, Netaji Subhas Road, 8th Floor, Suite No. 15, Kolkata – 700001, hereby declare that B S R & Co. LLP, Chartered Accountants (Firm's Registration No: 101248W/ W-100022) Statutory Auditors of the Company have issued audit report with unmodified opinion on the Annual Audited Financial Results of the Company (Standalone & Consolidated) for the quarter and year ended on 31 March 2018.

This declaration is given pursuant to Regulation 33(3)(d) of the SEBI(LODR)Regulations, 2015.

We request you to kindly take on record the same

Thanking You

Yours faithfully,



For Himadri Speciality Chemical Ltd

Bankey Lal Choudhary
Managing Director
DIN: 00173792

Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756
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Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India
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