

BANKEY LAL CHOUDHARY

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Date: 3 April 2018

Ref : Listing Code: 500184 BSE Limited Corporate Relationship Department P.J. Towers, 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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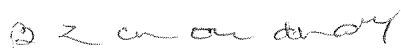
Dear Sirs,

Sub: Disclosure of shareholding of Promoter(s) with PAC as on 31 March 2018
Ref: SEBI (SAST) Regulations, 2011

Enclosed please find herewith the Disclosure of shareholding of Promoter(s) with Persons Acting in Concert in **Himadri Speciality Chemical Ltd** (Formerly Known as Himadri Chemicals & Industries Limited) as on 31 March 2018 in terms of Regulation 30(2) of SEBI (SAST) Regulation 2011.

Yours faithfully,

**For and on behalf of all the Promoters and
PAC of Himadri Speciality Chemical Ltd**



B. L. Choudhary
Authorised Signatory

cc to:

1. Himadri Speciality Chemical Ltd
8, India Exchange Place, 2nd Floor
Kolkata – 700001

ANNEXURE - 1

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	HIMADRI SPECIALITY CHEMICAL LTD		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Ltd 2. The National Stock Exchange of India		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A. 1) Damodar Prasad Choudhary; 2) Shyam Sundar Choudhary; 3) Bankey Lal Choudhary; 4) Vijay Kumar Choudhary; 5) Sushila Devi Choudhary; 6) Saroj Devi Choudhary; 7) Sheela Devi Choudhary; 8) Kanta Devi Choudhary; 9) Himadri Dyes & Intermediates Limited, 10) Himadri Credit & Finance Limited, 11) Himadri Industries Limited, 12) Himadri Coke & Petro Limited.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
As of 31 March 2018, holding of:			
a) Shares	20,48,15,207	48.9511%	48.9511%
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total	20,48,15,207	48.9511%	48.9511%

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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Signature of the Authorized Signatory:

Place: Kolkata

Date:03.04.2018

Name of the Target Company: HIMADRI SPECIALITY CHEMICAL LTD
(Formerly known as Himadri Chemicals & Industries Limited)

Details of Promoters Shareholding as on 31 March 2018

Issued Capital (No. of Shares) 41,84,07,867
Diluted Capital(No. of Shares) 41,84,07,867

Sr No.	Name of Promoter(s) / PAC	No of Shares	% w. r. t. total share or voting capital Wherever applicable	% of total diluted share/voting capital of TC
1	DAMODAR PRASAD CHOUDHARY	14,84,280	0.3547%	0.3547%
2	SHYAM SUNDAR CHOUDHARY	32,34,280	0.7730%	0.7730%
3	BANKEY LAL CHOUDHARY	14,84,280	0.3547%	0.3547%
4	VIJAY KUMAR CHOUDHARY	32,66,640	0.7807%	0.7807%
5	SUSHILA DEVI CHOUDHARY	8,50,000	0.2032%	0.2032%
6	SAROJ DEVI CHOUDHARY	8,22,850	0.1967%	0.1967%
7	SHEELA DEVI CHOUDHARY	7,63,420	0.1825%	0.1825%
8	KANTA DEVI CHOUDHARY	8,22,850	0.1967%	0.1967%
9	HIMADRI CREDIT AND FINANCE LTD	94,87,000	2.2674%	2.2674%
10	HIMADRI INDUSTRIES LTD	4,61,40,000	11.0275%	11.0275%
11	HIMADRI COKE AND PETRO LIMITED	3,81,75,297	9.1239%	9.1239%
12	HIMADRI DYES AND INTERMEDIATES LTD	9,82,84,310	23.4901%	23.4901%
Total		20,48,15,207	48.9511%	48.9511%

For and on behalf of all the Promoters
& PAC of Himadri Speciality Chemical Ltd



B. L. Choudhary
Authorised Signatory

Date: 03.04.2018
Place: Kolkata