



Ref. No: HSCL / Stock-Ex/2017-18/1

Date: April 5 2017

E-mail: blsharma@himadri.com

To

Ref : Listing Code: 500184 BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HCIL 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: Disclosure of Shareholding by Promoters in terms of SEBI (SAST) Regulations, 2011 for the Financial Year ended 31st March, 2017

Dear Sir(s),

This is to inform you that the Promoters including their Persons Acting in Concert (PAC) have disclosed their shareholding in the Company for the financial year ended 31st March, 2017 as required under Regulation 30(2) of the SEBI (SAST) Regulations, 2011.

A copy of Disclosure as made by Mr. Bankey Lal Choudhary on behalf of whole promoter / promoter group in Part A & B as received by the Company on 4th April, 2017 is enclosed for your perusal.

Yours faithfully,


For Himadri Speciality Chemical Ltd
Company Secretary
FCS: 8148

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

BANKEY LAL CHOUDHARY

400, Block-G, New Alipore, Kolkata- 700 053

blc@himadri.com

Fax: 033 - 22309051

Mobile No. - 09830046425

Date: 4th April, 2017

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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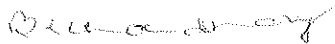
Dear Sirs,

Sub: Disclosure of shareholding of Promoter(s) with PAC as on 31st March, 2017
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 31st March, 2017 in terms of Regulation 30(2) of SEBI (SAST) Regulation 2011.

Yours faithfully,

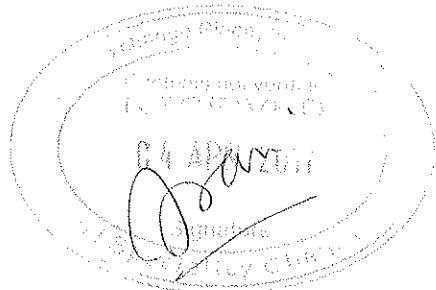
**For and on behalf of all the Promoters and
PAC of Himadri Speciality Chemical Ltd**



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 March 31st 2017, 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

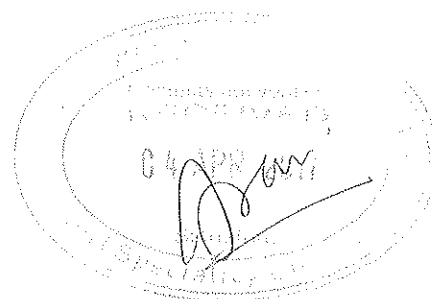
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

B. C. Choudhary

Signature of the Authorized Signatory:

Place: Kolkata

Date: 4-4-2017



HIMADRI SPECIALITY CHEMICAL LTD
(Formerly known as Himadri Chemicals & Industries Limited)

Details of Promoters Shareholding as on 31st March, 2017

Issued Capital (No. of Shares)	418,407,867
Diluted Capital(No. of Shares)	418,407,867

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	1,484,280	0.3547%	0.3547%
2	SHYAM SUNDAR CHOUDHARY	3,234,280	0.7730%	0.7730%
3	BANKEY LAL CHOUDHARY	1,484,280	0.3547%	0.3547%
4	VIJAY KUMAR CHOUDHARY	3,266,640	0.7807%	0.7807%
5	SUSHILA DEVI CHOUDHARY	850,000	0.2032%	0.2032%
6	SAROJ DEVI CHOUDHARY	822,850	0.1967%	0.1967%
7	SHEELA DEVI CHOUDHARY	763,420	0.1825%	0.1825%
8	KANTA DEVI CHOUDHARY	822,850	0.1967%	0.1967%
9	HIMADRI CREDIT AND FINANCE LTD	9,487,000	2.2674%	2.2674%
10	HIMADRI INDUSTRIES LTD	46,140,000	11.0275%	11.0275%
11	HIMADRI COKE AND PETRO LIMITED	38,175,297	9.1239%	9.1239%
12	HIMADRI DYES AND INTERMEDIATES LTD	98,284,310	23.4901%	23.4901%
Total		204,815,207	48.9511%	48.9511%

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



Date: 04-04-2017.
Place: Kolkata

B. L. Choudhary
Authorised Signatory

