



Ref. No: HSCL / Stock-Ex/2024-25/1

Date: 06/04/2024

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: Disclosure of non-encumbrance of shares of Promoter(s) with PAC as on 31 March 2024

Dear Sir/ Madam,

This is to inform you that the Promoters including their Persons Acting in Concert (PAC) have made disclosures of encumbered shares pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31 March 2024.

A copy of disclosure made by Mr. Anurag Choudhary on behalf of all the Promoters and persons acting in concert (PAC) as received by the Company on 06 April 2024 is enclosed for your perusal.

This is for your information and taking on records.

Thanking You,

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322

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

Anurag Choudhary
400, Block - G, New Alipore, Kolkata - 700 053
anurag@himadri.com
Ph: 033 - 22309953

Date: 06 April 2024

To

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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Dear Sir/Madam,

Sub: Disclosure of non-encumbrance of shares of Promoter(s) with PAC as on 31 March 2024
Ref: Regulation 31(4) of SEBI (SAST) Regulations, 2011

This is to inform you that I am a promoter of Himadri Speciality Chemical Ltd (“the Company”) as on 31 March 2024.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI (SAST) Regulations, 2011”), I on behalf of all the Promoters and persons acting in concert (PAC), hereby confirm and declare that there exists no undisclosed encumbrance by the promoters along with PAC during the financial year 2023-24 and shares were held by the promoters along with PAC are free from any encumbrance.

Thanking you,

Yours faithfully,
For Self and on behalf of all the Promoters and
PAC of Himadri Speciality Chemical Ltd



Anurag Choudhary

CC to:

Audit Committee
Himadri Speciality Chemical Ltd
8, India Exchange Place, 2nd Floor
Kolkata- 700 001