

**Anurag Choudhary**  
**400, Block - G, New Alipore, Kolkata - 700 053**

[anurag@himadri.com](mailto:anurag@himadri.com)

Ph: 033 - 22309953

Date: 04 April 2023

To

<b>Ref : Listing Code: 500184</b> BSE Limited Department of Corporate Services P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai- 400 001	<b>Ref: Listing Code: HSCL</b> National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
---	--

Dear Sir/Madam,

**Sub: Disclosure of non-encumbrance of shares of Promoter(s) with PAC as on 31 March 2023**  
**Ref: Regulation 31(4) of SEBI (SAST) Regulations, 2011**

This is to inform you that I am a promoter of the Company and holding 1,33,00,000 shares in Himadri Speciality Chemical Ltd as on 31 March 2023.

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 2022-23 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, 2<sup>nd</sup> Floor  
Kolkata- 700 001