

**HIMADRI CHEMICALS
& INDUSTRIES LIMITED**
MFGR. OF : COAL TAR BY - PRODUCTS

CIN: L27106WB1987PLC042756

E-mail: blsharma@himadri.com

Ref. No.: HCIL/Stock-Ex/2015-16 /01 1648
Date: April 2, 2015

To

Bombay Stock Exchange Limited Corporate Relationship Deptt 1 st Floor, P.J. Towers, Dalal Street, Forte Mumbai- 400 001	National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051
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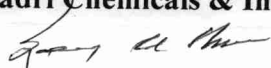
Sub: Disclosure of Shareholding by Promoters in terms of SEBI (SAST) Regulations, 2011 for the Financial Year ended 31st March, 2015

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, 2015 as required in terms of Regulation 30(2) of the SEBI (SAST) Regulations, 2011.

A copy of such disclosures as received by the Company on 2nd April, 2015 is enclosed for your taking on record.

Yours faithfully,

For Himadri Chemicals & Industries Limited


B.L. Sharma
Company Secretary

Cc to:

The Calcutta Stock Exchange Ltd
7, Lyons Range, 4th Floor,
Kolkata- 700 001