

BANKEY LAL CHOUDHARY

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Date: 2nd April, 2015

To

Bombay Stock Exchange Ltd Corporate Relationship Deptt 1 st Floor, P.J. Towers, Dalal Street, Fort Mumbai- 400 001	National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051
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Sirs,

Sub: Disclosure of shareholding of Promoter(s) with PAC as on 31st March, 2015
Ref: SEBI (SAST) Regulations, 2011

Enclosed please find herewith the Disclosure of shareholding of Promoter(s) with Persons Acting in Concert in **Himadri Chemicals & Industries Limited** as on 31st March, 2015 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 Chemicals & Industries Limited**

B L Choudhary

**B. L. Choudhary
Authorised Signatory**

cc to:

1. Himadri Chemicals & Industries Limited
8, India Exchange Place, 2nd Floor
Kolkata – 700001
2. The Calcutta Stock Exchange Limited
7, Lyons Range, 4th Floor
Kolkata - 700001

