

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	HIMADRI CHEMICALS & INDUSTRIES LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. Bombay Stock Exchange Limited 2. The National Stock Exchange of India Ltd		
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.	- 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 of the year 2015 , holding of:			
a) Shares	17,21,39,910	44.6268 %	41.1634 %
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	17,21,39,910	44.6268 %	41.1634%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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

Place: *Kolkata*

Date: *2-4-2015*