

Shyam Sundar Choudhary
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Date: 25 April 2019

Ref : Listing Code: 500184 BSE Limited Corporate Relationship Department P.J. Towers, 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 Sirs,

Sub: Resubmission of Disclosure of shareholding of Promoter(s) with PAC as on 31 March 2019

Ref: SEBI (SAST) Regulations, 2011

This has reference to the email dated 25.04.2019 from BSE Ltd regarding the Annual disclosure of shareholding of Promoter(s) as on 31 March 2019, made in terms of Regulation 30(2) of SEBI (SAST) Regulation 2011 vide our letter dated 05.04.2019, we regret to inform you that the period mentioned in the disclosure is inadvertently inserted as 31.03.2018 instead of 31.03.2019. We are resubmitting the same after necessary correction for your taking your record.

We regret for the inconvenience caused if any.

Thanking you,

Yours faithfully,

**For and on behalf of all the Promoters and
PAC of Himadri Speciality Chemical Ltd**



Shyam Sundar Choudhary
Authorised Signatory

cc to:

1. Himadri Speciality Chemical Ltd
8, India Exchange Place, 2nd Floor
Kolkata – 700001

ANNEXURE - 1

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

Part-A- Details of Shareholding

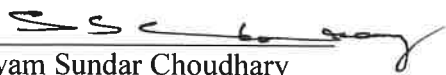
1. Name of the Target Company (TC)	HIMADRI SPECIALITY CHEMICAL LTD		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Ltd 2. The National Stock Exchange of India		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) 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.	N.A. 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 Credit & Finance Limited, 10) Himadri Dyes & Intermediates Limited*, 11) Himadri Industries Limited*, 12) Himadri Coke & Petro Limited*, 13) Modern Hi-Rise Private Limited, 14) Anurag Choudhary, 15) Amit Choudhary, 16) Tushar Choudhary, 17) Rinku Choudhary, 18) Swaty Choudhary and 19) Shikha Choudhary.		
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 31 March 2019 , holding of:			
a) Shares	20,48,15,207	48.9311%	48.9255%
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	20,48,15,207	48.9311%	48.9255%

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

2. Modern Hi-Rise Private Limited, Anurag Choudhary, Amit Choudhary, Tushar Choudhary, Rinku Choudhary, Swaty Choudhary and Shikha Choudhary are the part of Promoter Group.

*3. Himadri Dyes & Intermediates Limited , Himadri Industries Limited, Himadri Coke & Petro Limited have been merged with Modern Hi-Rise Private Limited, a promoter group company, pursuant to the Composite Scheme of Arrangement and Amalgamation sanctioned by the Hon'ble National Company Law Tribunal, Kolkata ("NCLT Kolkata") vide their order dated 01 March 2019.


Shyam Sundar Choudhary
Signature of the Authorized Signatory:
Place: Kolkata
Date:25.04.2019

Name of the Target Company: HIMADRI SPECIALITY CHEMICAL LTD
(Formerly known as Himadri Chemicals & Industries Limited)

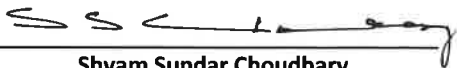
Details of Promoters Shareholding as on 31 March 2019

Issued Capital (No. of Shares) 418,578,745
Diluted Capital(No. of Shares) 418,626,521

Sr No.	Name of Promoter(s) / PAC	No of Shares	% w. r. t. total share or voting capital Wherever applicable	% of total diluted share/voting capital of TC
1	DAMODAR PRASAD CHOUDHARY	1,484,280	0.3546%	0.3546%
2	SHYAM SUNDAR CHOUDHARY	3,234,280	0.7727%	0.7726%
3	BANKEY LAL CHOUDHARY	1,484,280	0.3546%	0.3546%
4	VIJAY KUMAR CHOUDHARY	3,266,640	0.7804%	0.7803%
5	SUSHILA DEVI CHOUDHARY	850,000	0.2031%	0.2030%
6	SAROJ DEVI CHOUDHARY	822,850	0.1966%	0.1966%
7	SHEELA DEVI CHOUDHARY	763,420	0.1824%	0.1824%
8	KANTA DEVI CHOUDHARY	822,850	0.1966%	0.1966%
9	HIMADRI CREDIT AND FINANCE LTD	9,487,000	2.2665%	2.2662%
10	MODERN HI-RISE PRIVATE LIMITED*	182,599,607	43.6237%	43.6187%
11	ANURAG CHOUDHARY	-	-	-
12	AMIT CHOUDHARY	-	-	-
13	TUSHAR CHOUDHARY	-	-	-
14	RINKU CHOUDHARY	-	-	-
15	SWATY CHOUDHARY	-	-	-
16	SHIKHA CHOUDHARY	-	-	-
Total		204,815,207	48.9311%	48.9255%

**For and on behalf of all the Promoters
& PAC of Himadri Speciality Chemical Ltd**

Date: 25.04.2019
Place: Kolkata


Shyam Sundar Choudhary
Authorised Signatory

Note: * Himadri Dyes & Intermediates Limited , Himadri Industries Limited, Himadri Coke & Petro Limited (Transferor Companies) have been merged with Modern Hi-Rise Private Limited (Transferee Company), a promoter group company, pursuant to the Composite Scheme of Arrangement and Amalgamation sanctioned by the Hon'ble National Company Law Tribunal, Kolkata ("NCLT Kolkata") vide their order dated 01 March 2019. However certain few shares are yet to be transferred from the Demat account of the Transferor Companies to the Demat account of the Transferee Company (Modern Hi-Rise Private Limited).