CITI



Books Close/Open Notice

July 25, 2011

Company Name:	Shin-Etsu Chemical Co., Ltd		
Ticker Symbol:	SHECY		
CUSIP Number:	824551105		
US ISIN:	US8245511055		
Country:	Japan		
Listing Exchange:	OTC		
Sponsorship Level:	Unsponsored ADR Program		
Ratio (ORD:DR):	1:2		
Books Closed Date:	Close of business July 29, 2011		
Books Open Date:	Close of business August 8, 2011		
For:	Issuance and Cancellation		
Reason:	Dividend Date Reconciliation		
Depositary Receipt Services			
Contact Capital Markets Solutions			
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