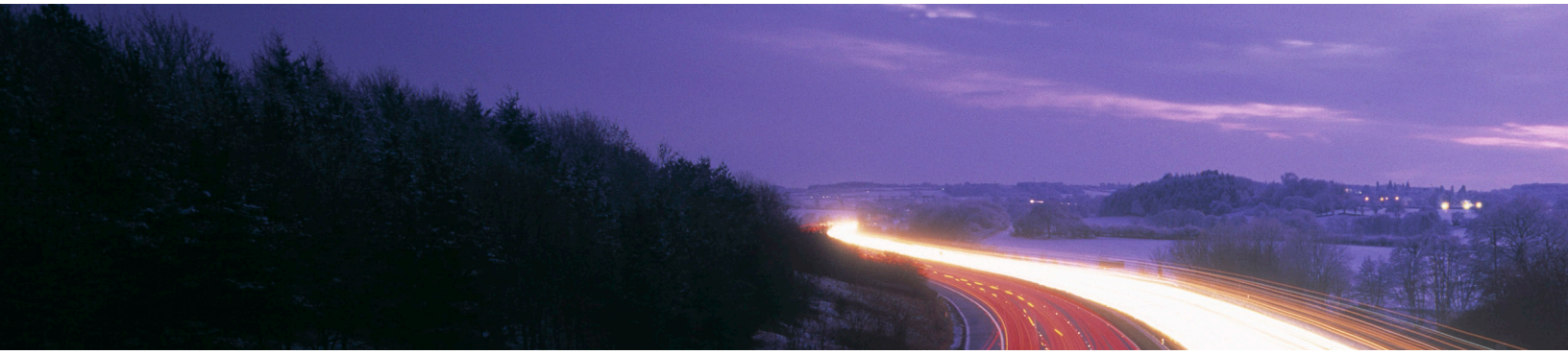


Books Close/Open Notice

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

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