



## Books Close/Open Notice

July 25, 2011

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<b>Company Name:</b>	<b>Shin-Etsu Chemical Co., Ltd</b>
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<b>Ticker Symbol:</b>	SHECY
<b>CUSIP Number:</b>	824551105
<b>US ISIN:</b>	US8245511055
<b>Country:</b>	Japan
<b>Listing Exchange:</b>	OTC
<b>Sponsorship Level:</b>	Un-sponsored ADR Program
<b>Ratio (ORD:DR):</b>	1:2
<b>Books Closed Date:</b>	Close of business July 29, 2011
<b>Books Open Date:</b>	Close of business August 8, 2011
<b>For:</b>	Issuance and Cancellation
<b>Reason:</b>	Dividend Date Reconciliation

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