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हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड
(भारत सरकार का उद्यम)
HINDUSTAN ORGANIC CHEMICALS LIMITED
(A Govt. of India Enterprise)

HOC/SEC/BSE/2022/04/11

11th April, 2022

To,
Bombay Stock Exchange Ltd.,
24th Floor, DCS- CRD,
PherozeJeejeebhoy Towers,
Mumbai – 400021.

Dear Sirs,

Sub: Compliance Certificate of the PCS, D.S. Momaya & Co for the year ended 31st March, 2022.

Ref.: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2014.

Ref.: HOCL Equity Shares – Scrip Code: 500449

In compliance with Regulation 40(9) read with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate of our Company's Practicing Company Secretary viz. D.S. Momaya & Co. for the year ended 31st March, 2022.

Kindly take the above information on records and same is being disseminated on the website of the Company (HOCL) in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

**Yours Faithfully,
For Hindustan Organic Chemicals Limited**

**Subramonian H
Company Secretary & Compliance Officer
Encl.: As above.**



CERTIFICATE UNDER REGULATION 40 (9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2022

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Hindustan Organic Chemicals Limited** bearing CIN: **L99999MH1960GOI011895**(ISIN INE048A01011) and having its registered office at 401, 402, 403, 4th Floor, V-TIMES SQUARE Plot No. 3, Sector 15, CBD Belapur, Navi Mumbai Thane MH 400614 IN (hereinafter referred to as the Company) and maintained by **Bigshare Services Private Limited**, the Company's Registrar & Transfer Agents (RTA), relating to transfer and other request received by the Company pertaining to certificate/s of equity shares, for the period from 1st April, 2021 to 31st March, 2022 (review period) for the purpose of issuing a Certificate under Clause 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Company with BSE Limited.

Based on the aforesaid examination and information provided by the officers of the Company and /it's RTA, we hereby certify that:

- a) There was no case of Share Transfer during the period from 01st April, 2021 to 31st March, 2022. Hence the issue of Share Certificate(s) relating to the Share Transfer within 15 days from the respective date of lodgment of each deed is not applicable and therefore, no share Certificates relating to Share Transfer Deeds were issued.
- b) Share Certificate(s), relating to the transmission/change of name of Shareholder, sub-division, consolidation, renewal, Name Deletion, Exchange or issue of duplicate share certificates, as received during the period from 01st April, 2021 to 31st March, 2022, have been issued within thirty days of the date of transmission/change of name of Shareholder, sub-division, consolidation, renewal, Name Deletion, Exchange or issue of duplicate share certificates from the respective date of lodgment except those rejected on technical grounds.

For D. S. Momaya & Co.



CS Divya Momaya
Proprietor
FCS: 7195
COP: 7885

Date: 08-04-2022
Place: Navi Mumbai
UDIN: F007195D000052548