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

HOC/SEC/2nd Qtr/2021/10/11

Date: 11th October, 2021

To,
Bombay Stock Exchange Ltd.,
24th Floor, DCS-CRD,
P. J. Towers, Mumbai – 400001

Script Code: 500449

Dear Sirs,

Sub: Filing of half yearly compliance certificate as on 30-09-2021 of the PCS, D.S. Momaya & Co, under Regulation 40(9) of the SEBI LODRRs, 2015 ;

In compliance with the LODRRs, Please find Attachment herewith (Certificate for the half year ended 1st April, 2021 to 30th September, 2021), The Regulation 40(9) half yearly Compliance Certificate as on 30-09-2021 of our Company's Practicing Company Secretary, viz. D.S. Momaya & Co. for your records please.

Kindly take the above on your records in Compliance with the LRs.

Thanking you,
Yours Faithfully,
For Hindustan Organic Chemicals Limited

(Mrs. Susheela S. Kulkarni)
Company Secretary
Mob. 9892608710
Encl.: As above.

D.S.MOMAYA & CO,

COMPANY SECRETARIES

OFF. NO. 11, Shree Durga Apt, Plot No. 186,

Sector 10, Sanpada, Navi Mumbai- 400705

☎Tele: 022-27756137, Mobile: 09619745928

✉Email: divya.momaya@gmail.com, divya.dsmco@gmail.com

Website: www.dsmco.co.in

CERTIFICATE UNDER REGULATION 40 (9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2021

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 30th September, 2021 (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 /its RTA, we hereby certify that:

No request was received for Transfer, Name Deletion, Split, Duplicate Process, Sub-division, renewal & consolidation, however only one request was received for Transmission relating to Shares held in Physical mode during the period under review.

For D. S. Momaya & Co.

DIVYA Digitally signed
by DIVYA
SAMEER SAMEER
MOMAYA MOMAYA
MOMAYA Date:
A 2021.10.11
17:27:37
+05'30'

CS Divya Momaya
Proprietor
FCS: 7195
COP: 7885

Date: 11-10-2021
Place: Navi Mumbai
UDIN: F007195C001145741

Note: Due to Lockdown on account of COVID-19 Pandemic, we have not been able to carry out physical visit to RTA office for verification of data, The Certificate is based on inputs received via email from RTA and oral confirmation with RTA.