



हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड HINDUSTAN ORGANIC CHEMICALS LIMITED

(भारत सरकार का उद्यम A Govt. of India Enterprise) पंजीकृत /निगमित कार्यालय & फैक्टरी Registered / Corporate Office and Factory अम्बलमुगल AMBALAMUGAL - 682 302,

एरणाकुलम जिला, केरल, भारत ERNAKULAM DIST., KERALA, INDIA

दूरभाष Phone: 0484-2720911-13, 2720844

वेंब Web: www.hoclindia.com, ई-मेल e-mail : kochi@hoclindia.com

HOC//BSE/RSCA/Q2/2025-26

10th October, 2025

BSE Limited., Phiroze Jeejeebhoy Towers, Mumbai – 400 001

Scrip Code: 500449

Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the 2nd quarter ended 30th September, 2025.

Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

In compliance with the Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report for the 2nd quarter ended 30th September, 2025 as received from the Practicing Company Secretary, M/s. ASKBN & COMPANY, New Delhi.

Kindly take the above information on records.

Thanking you.

Yours truly,
For Hindustan Organic Chemicals Limited
Subramoni Digitally signed by
Subramonian H

an H Date: 2025.10.10 14:24:18 +05'30'

Subramonian H Company Secretary Encl.: as above.

फंसबुक Facebook: fb.me/hoclindia सीआईएन CIN No. : L99999KL1960GOI082753 ट्विटर Twitter : twitter.com/organic_ltd सीआईएन GSTIN : 32AAACH2663P1ZG



ASKBN AND COMPANY

COMPANY SECRETARIES

(Peer Reviewed Firm)

Regd. Address: 155 S/F, Ram Nagar, Delhi-110051 Work Address: 504, Vikasdeep Building, Opp.

Bharti Public School, Delhi-110092

Ph:+91-9716909689

Email: bhavya@legalcrew.co.in

Audit Report on Reconciliation of Share Capital

This is to report that we have checked and verified the records and documents of <u>Hindustan Organic Chemicals Limited</u> as at September 30, 2025 and based upon our such checking and verification as we considered appropriate, we certify that:

- 1. The total of shares held in NSDL, CDSL and in the physical form tally with the issued/paid up capital of the Company as at September 30, 2025.
- 2. The Register of Members of the Company is updated as at that date.
- The dematerialisation requests have been confirmed within 21 days and there were no shares pending confirmation for more than 21 days from the date of request.
- 4. There was no change in paid up share capital of the Company after July 1, 2025 till September 30, 2025.

Detailed report as per Annexure: Reconciliation of Share Capital Audit

For ASKBN AND COMPANY Company Secretaries ICSI Unique Code- P2021DE089500

Peer Review Code- 5822/2024

(CS Bhavya Nailwal)

Partner

FCS: 12383; CP No.: 24161 UDIN: F012383G001497559

Place: Delhi

Date: 09th October 2025





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ANNEXURE

RECONCILIATION OF SHARE CAPITAL AUDIT

[Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018]

1 For Quarter Ended

: September 30, 2025

2 ISIN

: INE048A01011

3 Face Value

: Rs. 10/- Per Share

4 Name of the Company

: Hindustan Organic Chemicals Limited

5 Regd. Office Address

: Ambalamugal PO Ernakulam Ambalamugal

Kunnathunad Ernakulam.

KL 682302 IN

6 Correspondence Address

: Ambalamugal PO Ernakulam Ambalamugal

Kunnathunad Ernakulam,

KL 682302 IN

7 Telephone No.

Fax No.

: 0484 - 2727342

8 E-mail Address

: cs@hoclindia.com

9 Name of the Stock Exchanges where the

company's securities are listed

: BSE Limited (BSE)

Number of Equity Shares

% of Total Issued Capital

(of Rs. 10/- each)

10 Issued Capital

: 6,73,66,100

100.00

11 Listed Capital

: 6,71,73,100

99.71

12 Held in dematerialized form in CDSL

: 5,31,52,572

79.13

13 Held in dematerialized form in NSDL

: 1,21,11,294

18.03

14 Physical

: 19.09,234

2.84

15 Total Number of Shares (12+13+14)

6,71,73,100

100.00

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- Reason for difference if any, (Difference between issued and listed capital)
- : At 322nd Board meeting held on 27.01.2010, the Board of Directors of Hindustan Organic Chemicals Limited (HOCL) had approved forfeiture of 1,93,000 partly paid up equity shares on account of non-payment of allotment call monies.

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below: **Not applicable**

Particulars	No. of Shares	Applied/Not applied for listing	Listed on Stock Exchanges		Whether intimated to NSDL	1 1
Nil	Nil	Nil	Nil	Nil	Nil	Nil

18 Register of Member is updated (Yes/No). If not, updated upto which date

Yes

N.A.

N.A.

19 Reference of previous quarter with regards to excess dematerialized shares, if any

20 Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?

Mention the total no. of demat requests, if any, confirmed after 21 days and the total no. of such requests pending beyond 21 days with the reasons for delay: **NIL**

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22 Name, Telephone & Fax of the Compliance Officer of the company

Mr. Subramonian H, Company Secretary Membership No.: ACS 28380

Hindustan Organic Chemicals Limited Ambalamugal PO Ernakulam Ambalamugal Kunnathunad Ernakulam, KL 682302 IN

Mobile no.: 9895565384 Email id : cs@hoclindia.com



23 Name, Telephone, Fax and Registration No of the certifying C.A/ PCS.

Mr. Bhavya Nailwal Partner,

ASKBN and Company, Company Secretaries

504, Vikasdeep Building, Laxmi Nagar District Complex, Opposite Bharti Public School, Near Nirman Vihar Metro Station,

Delhi-110092.

Phone: +91- 971 690 9689 E-mail: bhavya@legalcrew.co.in

Membership No. F12383 (with The Institute of Company Secretaries of India) Certificate of Practice No. 24161(with The Institute of Company Secretaries of India) ICSI Unique Code- P2021DE089500 Peer Review Code- 5822/2024

24 Appointment of common agency for share register work

Yes

Bigshare Services Pvt. Ltd.

SEBI registration no.: INR000001385

Office No-S-6,6th Floor, Pinnacle Business Park, next to Ahura Centre, Mahakali Caves

Road, Andheri (East), Mumbai-400093 www.bigshareonline.com

Contact No.: 022-62638200

Email id: info@bigshareonline.com

25 Any other details that the CA/PCS may like to provide (e.g. BIFR, Delisting from SE): Nil

For ASKBN AND COMPANY Company Secretaries ICSI Unique Code- P2021DE089500 Peer Review Code- 5822/2024

(CS Bhavya Nailwal) Partner

FCS: 12383; CP No.: 24161 UDIN: F012383G001497559

Place: Delhi

Date: 09th October 2025