



आई एस ओ 9001 आई एस ओ 14001 यूनिट  
AN ISO 9001 ISO 14001 UNIT



हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड  
(भारत सरकार का उद्यम)

**HINDUSTAN ORGANIC CHEMICALS LIMITED**

(A Govt. of India Enterprise)

HOC/SEC/Se-com/2018/10.11

Date: 26<sup>th</sup> October, 2018

To  
Bombay Stock Exchange Ltd.,  
25<sup>th</sup> Floor, DCS- CRD,  
Pheroze Jeejeebhoy Towers,  
MUMBAI – 400 023.

FAX No. : 022 –2723121/3719/2037/2039/2041

Kind Attn. : Mr. Khushro Bulsara / Abhijit Pai,  
Sr.GM, Listing Compliance / AGM, L.C.

Dear Sir,


**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 30-09-2018.**

In compliance with Regulation 55A of the LODRRs of SEBI, enclosed please find herewith the Certificate along with Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> September, 2018 issued by the Practicing Company Secretary, viz., M/s. S. N. Ananthasubramanian & Co. Kindly take the above on your records and acknowledge the same.

Thanking you,

Yours faithfully,

for Hindustan Organic Chemicals Ltd.,

  
(Mrs. Susheela S. Kulkarni)

Company Secretary

Encl: As above.

**S. N. ANANTHASUBRAMANIAN & CO.**  
**COMPANY SECRETARIES**  
**FIRM REGISTRATION NO. P1991MH040400**

10/26, BRINDABAN, THANE – 400601 | Tel 25345648/25432704 | Email [sna@snaco.net](mailto:sna@snaco.net) | Website [www.snaco.net](http://www.snaco.net)

To,  
The Board of Directors  
**Hindustan Organic Chemicals Limited**  
**L99999MH1960GOI011895**  
401,402,403, 4<sup>th</sup> floor, V Times Square,  
Sector-15, CBD, Belapur,  
Navi Mumbai - 400614.

**CERTIFICATE**

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents being maintained by **Hindustan Organic Chemicals Limited** and **Bigshare Services Private Limited**, its Registrar and Share Transfer Agents for issuing this certificate, in accordance with the circular D&CC / FITTC / CIR-16 / 2002 dated December 31, 2002 issued by the Securities and Exchange Board of India and in terms of Regulation 55A(1) of SEBI (Depositories and Participants), (Second Amendment) Regulations, 2003 notified on 2<sup>nd</sup> September 2003 and as per Circular No.CIR/ MRD/ DP/ 30/ 2010 dated 6<sup>th</sup> September 2010 (collectively referred as "SEBI Regulations").

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify that **Hindustan Organic Chemicals Limited** and its Registrars and Share Transfer Agents (RTA) have complied with all the requirements as prescribed in the aforesaid SEBI Regulations and our Reconciliation of Secretarial Report for the quarter ended **30<sup>th</sup> September, 2018** is annexed hereto (in the format prescribed by the Stock Exchanges).

**For S. N. ANANTHASUBRAMANIAN & CO.**  
**Company Secretaries**

*Ashwini Vartak*  
**Ashwini Vartak**  
**Partner**

**ACS No.: 29463**  
**COP No : 16723**

**Date : 23<sup>rd</sup> October, 2018**  
**Place : Thane**



**Reconciliation of Share Capital Audit Report**

1. For Quarter Ended **30<sup>th</sup> September, 2018**
2. ISIN **INE048A01011**
3. Face Value **Rs.10/-**
4. Name of the Company **Hindustan Organic Chemicals Limited**
5. Registered Office Address **401,402,403, 4<sup>th</sup> floor,  
V Times Square,  
Sector-15, CBD, Belapur,  
Navi Mumbai - 400614.**
6. Correspondence Address **401,402,403, 4<sup>th</sup> floor,  
V Times Square,  
Sector-15, CBD, Belapur,  
Navi Mumbai - 400614.**
7. Telephone Nos. **Tel: 022-27575272/ 69**
8. Email address **[corporate.cs@hoclindia.com](mailto:corporate.cs@hoclindia.com);/  
[cs@hoclindia.com](mailto:cs@hoclindia.com);**
9. Names of the Stock Exchange where the Company's securities are listed **BSE Limited (BSE)  
Calcutta Stock Exchange**

	<b>Number of shares</b>	<b>% of Total Issued Capital</b>
10. Issued Capital	<b>6,73,66,100</b>	<b>100.00</b>
11. Listed Capital (as per company records) <b>BSE</b>	<b>6,71,73,100</b>	<b>99.71</b>
12. Held in Dematerialized form in CDSL	<b>4,89,64,942</b>	<b>72.68</b>
13. Held in Dematerialized form in NSDL	<b>1,61,07,373</b>	<b>23.91</b>
14. Physical	<b>21,00,785</b>	<b>3.12</b>
15. Total No. of shares (12+13+14)	<b>6,71,73,100</b>	<b>99.71</b>



**S. N. ANANTHASUBRAMANIAN & CO.**  
**COMPANY SECRETARIES**  
**FIRM REGISTRATION NO. P1991MH040400**

10/26, BRINDABAN, THANE – 400601 | Tel 25345648/25432704 | Email [sna@snaco.net](mailto:sna@snaco.net) | Website [www.snaco.net](http://www.snaco.net)

16. Reasons for difference if any, between (10&11) and (10&15) We have been informed that vide Board Resolution dated 27<sup>th</sup> January, 2010, the Company has forfeited 1,93,000 Equity shares of the Company.
17. Certifying the details of change in share capital during the quarter under consideration as per Table below: **Not Applicable**

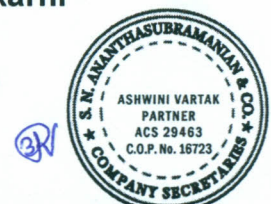
Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval pending for SE (Specify names)
--	--	--	--	--	--	--

18. Register of Members is updated (Yes / No) **Yes**
- If not, updated up to which date **Not Applicable**
19. Reference of previous quarter with regards to excess dematerialized shares, if any **Not Applicable**
20. Has the Company resolved the matter in point no.19 above in the current quarter? If not, reasons why? **Not Applicable**
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	02	200	As Informed by RTA due to intermittent public Holidays
Pending for more than 21 days	Nil	Nil	Not Applicable

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

**Mrs. Susheela S. Kulkarni**  
**Company Secretary**  
 Tel:(022) 27575272/69  
 Fax: (022)27575272;



**S. N. ANANTHASUBRAMANIAN & CO.**  
**COMPANY SECRETARIES**  
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400601 | Tel 25345648/25432704 | Email [sna@snaco.net](mailto:sna@snaco.net) | Website [www.snaco.net](http://www.snaco.net)

23. Name, Address, Tel. & Fax. No.,  
Regn. no. of the Auditor
- Ashwini Vartak, Partner**  
**S. N. ANANTHASUBRAMANIAN & CO.**  
Company Secretaries  
10/26, Brindaban,  
Thane (West) – 400 601  
Tel: (022) 2534 5648/ 2543 2704  
Fax: (022) 2539 0292  
**ACS No. 29463**  
**COP No. 16723**
24. Appointment of common agency  
for share registry work  
If yes (name & address)
- Yes
- M/s. Bigshare Services Pvt Limited,  
1<sup>st</sup> Floor, Bharat Tin Works Building,  
Opp. Vasant Oasis, Makwana Road,  
Marol, Andheri East, Mumbai- 400059,  
India. [www.bigshareonline.com](http://www.bigshareonline.com)
25. Any other details that the auditor  
may like to provide.
- 1) Company has voluntarily applied for delisting from National Stock Exchange of India Limited (NSE) vide letter dated 30-01-2017 which was acknowledged by NSE vide letter dated 31-01-2017 & confirmed by the NSE vide letter dated 02-08-2017.
- 2) Delisting approval from the Calcutta Stock Exchange Association Limited is awaited.

**For S. N. ANANTHASUBRAMANIAN & CO.**  
**Company Secretaries**

*Ashwini Vartak*



**Ashwini Vartak**  
**Partner**  
**ACS No.: 29463**  
**COP No.: 16723**

**Date : 23<sup>rd</sup> October, 2018**  
**Place : Thane**