



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



हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड
(भारत सरकार का उद्यम) CIN: L99999MH1960GO1011895
HINDUSTAN ORGANIC CHEMICALS LIMITED
(A Govt. of India Enterprise)

HOC/SEC/Se-com/2019/1/ 2

Date: 30th April, 2019

To
Bombay Stock Exchange Ltd.,
2nd 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 : Certificate along with Reconciliation of Share Capital Audit Report for the 4th Quarter ended 31st March, 2019. Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 .

In compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, enclosed please find herewith **Certificate** along with **Reconciliation of Share Capital & Audit Report for the 4th Quarter ended 31st March, 2019** by Practicing Company Secretary, viz. M/s. S.N.Ananthasubramanian & Co.

Kindly take the above on your records and acknowledge its receipt.

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 snaco@snaco.net | Website www.snaco.net

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

CERTIFICATE

We have examined the Register of Members and Beneficiary details furnished by the Depositories and other records/ documents being maintained by **Hindustan Organic Chemicals Limited** and **Bigshare Services Private Limited**, its Registrars and Share Transfer Agents (Registrars), for issuing this certificate in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 notified on 03rd October, 2018 (referred to as "SEBI Regulation").

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 have complied with all the requirements as prescribed in the aforesaid SEBI Regulations and our Reconciliation of Share Capital Audit Report for the quarter ended **31st March, 2019** is annexed hereto (in the format prescribed by the Stock Exchanges).

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries

Ashwini Vartak
Ashwini Vartak
Partner

ACS : 29463

COP No.: 16723

24th April, 2019

Thane



Reconciliation of Share Capital Audit Report

1. For Quarter Ended **31st March, 2019**
2. ISIN **INE048A01011**
3. Face Value **Rs.10/-**
4. Name of the Company **Hindustan Organic Chemicals Limited**
5. Registered Office Address **401,402,403, 4th floor,
V Times Square,
Sector-15, CBD, Belapur,
Navi Mumbai - 400614.**
6. Correspondence Address **401,402,403, 4th 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/
[cs@hoclindia.com;](mailto:cs@hoclindia.com)**
9. Names of the Stock Exchange where the Company's securities are listed **BSE Limited (BSE)**

10. Issued Capital
11. Listed Capital (as per company records)
BSE
12. Held in Dematerialized form in CDSL
13. Held in Dematerialized form in NSDL
14. Physical
15. Total No. of shares (12+13+14)

Number of shares	% of Total Issued Capital
6,73,66,100	100.00
6,71,73,100	
4,90,20,513	72.98
1,61,16,452	23.99
20,36,135	3.03
6,71,73,100	100.00

16. Reasons for difference if any, between (10&11) and (10&15)

We have been informed that vide Board Resolution dated 27th January, 2010, the Company has forfeited 1,93,000 Equity shares of the Company.



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

10/26, BRINDABAN, THANE – 400601 | Tel 25345648/25432704 | Email snaco@snaco.net | Website www.snaco.net

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	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	

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

Mrs. Susheela S. Kulkarni
Company Secretary
FCS: 5145
 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 snaco@snaco.net | Website 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 : 29463
COP No.: 16723
24. Appointment of common agency
for share registry work
If yes (name & address)
- Yes
- M/s. Bigshare Services Pvt Limited,
SEBI Registration No. INR000001385
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri East, Mumbai- 400059,
India. 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.



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

10/26, BRINDABAN, THANE – 400601 | Tel 25345648/25432704 | Email snaco@snaco.net | Website www.snaco.net

2) SEBI vide their letter dated 24th January, 2019 has relaxed timelines for processing of Demat requests from **15 days** as specified in regulation 74 (5) of SEBI (Depository & Participants) Regulations 2018 to **30 days**, till June 30th 2019. Accordingly, we have considered **30 days** from date of receipt by RTA for processing of DEMAT requests.

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries



Ashwini Vartak
Partner
ACS : 29463
COP No. : 16723
24th April, 2019
Thane