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

एचओसी/बीएसई/3 तिमाही/2021-22/2022/1/11 दिनांक: 10 जनवरी, 2022

सेवा :

बॉम्बे स्टॉक एक्सचेंज लिमिटेड,

24वीं मंजिल, डीसीएस-सीआरडी,

पी.जे. टावर्स, मुंबई - 400001

स्क्रिप्ट कोड: 500449

श्रीमान,

विषय: 31-12-2021 को समाप्त तीसरी तिमाही के लिए शेयर पूंजी लेखा परीक्षा रिपोर्ट का समाधान।
संदर्भ: सेबी (डिपॉजिटरी और प्रतिभागियों) विनियम 2018 के विनियमन 76।

सेबी (डिपॉजिटरी और पार्टिसिपेंट्स) विनियम 2018 के विनियम 76 के अनुसार, कृपया पीसीएस, डी.एस. मोमाया एंड कंपनी से प्राप्त 31-12-2021 को समाप्त तीसरी तिमाही के लिए हमारी कंपनी की शेयर कैपिटल ऑडिट रिपोर्ट का समाधान यहां संलग्न देखें। कृपया सेबी (डिपॉजिटरी और पार्टिसिपेंट्स) विनियम 2018 के विनियम 76 के अनुपालन में उपरोक्त को अपने रिकॉर्ड में लें।

आपको धन्यवाद,

आपका विश्वासी,

आपका विश्वासी,

हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड के लिए

(श्रीमती सुशीला एस. कुलकर्णी)

कंपनी सचिव [मोब। 9892608710]

संलग्नक: ऊपर के रूप में।

D.S. Momaya & Co.

Company Secretaries

Office No. 11, Shree Durga Apartment, Plot No. 186,
Sector 10, Sanpada, Navi Mumbai- 400705
Tele ☎: 022-27756137, Mobile: 09619745928
✉Email: divya.dsmco@gmail.com
Website: www.dsmco.co.in

To,
The Board of Directors
HINDUSTAN ORGANIC CHEMICALS LIMITED
401, 402, 403, 4th Floor, V-TIMES SQUARE
Plot No. 3, Sector 15, CBD Belapur
Navi Mumbai Thane MH 400614 IN

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced before us by **HINDUSTAN ORGANIC CHEMICALS LIMITED** ('the Company') (CIN: **L99999MH1960GOI011895**), in respect of Secretarial Audit as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended:	31st December, 2021
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 Plot No. 3, Sector 15, CBD Belapur Navi Mumbai Thane MH 400614 IN
6.	Correspondence Address:	401, 402, 403, 4th Floor, V-TIMES SQUARE Plot No. 3, Sector 15, CBD Belapur Navi Mumbai Thane MH 400614 IN
7.	Telephone No:	022 -27575272/69
8.	Email Address:	cs@hoclindia.com/ corporate.cs@hoclindia.com
9.	Names of the Stock Exchanges where the Company's securities are listed:	Bombay Stock Exchange Limited (BSE)

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		Number of Shares	% of Total Issued Capital
10.	Issued Capital	6,73,66,100	100%
11.	Listed Capital (Exchange-wise) (as per Company records)	6,71,73,100	99.71%
12.	Held in dematerialized form in CDSL	5,30,68,639	78.78%
13.	Held in dematerialized form in NSDL	1,21,27,127	18.00%
14.	Physical	19,77,334	2.94%
15.	Total No. of shares (12+13+14)	6,71,73,100	100%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	We have been informed that vide Board Resolution dated 27 th January, 2010, the Company has forfeited 1,93,000 Equity shares of the Company.	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
Not Applicable						

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	Not Applicable
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention 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
Not Applicable			

D.S. Momaya & Co., Company Secretaries
HINDUSTAN ORGANIC CHEMICALS LIMITED

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;
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/P CS	Divya Sameer Momaya, Proprietor D. S. MOMAYA & CO Company Secretaries Office No. 11, Shree Durga Apartment, Plot No. 186, Sector 10, Sanpada, Navi Mumbai- 400705 Tel: 022-27756137 Email:divya.momaya@gmail.com, FCS No. 7195, C. P. No. 7885
24.	Appointment of common agency for share registry work (if yes, name and address)	Yes Bigshare Services Private Limited SEBI Registration No. INR000001385 1 st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai – 400 059 www.bigshareonline.com Tel:022-62638200 Email: info@bigshareonline.com
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	No

Date: 06/01/2022

For D.S. Momaya & Co.

Place: Navi Mumbai

UDIN: F007195C002073591

CS Divya Momaya

Proprietor

FCS No.7195, CP No.7885

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.