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

HOC//BSE/RSCA/Q3/2025-26

22nd January, 2026

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

Scrip Code: 500449

Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the 3rd quarter ended 31st December, 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 3rd quarter ended 31th December, 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**

**Subramonian H
Company Secretary**
Encl.: as above.



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 Hindustan Organic Chemicals Limited as at December 31st, 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 December 31st, 2025.
2. The Register of Members of the Company is updated as at that date.
3. The dematerialisation requests have been confirmed within 15 days and there were no shares pending confirmation for more than 15 days from the date of request.
4. There was no change in paid up share capital of the Company after October 01st, 2025 till December 31st, 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: F012383G003388679

Place: Delhi

Date: 20/01/2026



ASKBN AND COMPANY

COMPANY SECRETARIES

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ANNEXURE

RECONCILIATION OF SHARE CAPITAL AUDIT

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

1	For Quarter Ended	:	December 31st, 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 Rs. 10/- each)	% of Total Issued Capital
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	:	5,36,11,978	79.81
13	Held in dematerialized form in NSDL	:	1,16,53,888	17.35
14	Physical	:	19,07,234	2.84
15	Total Number of Shares (12+13+14)	:	6,71,73,100	100.00



- 16 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 CDSL	Whether intimated to NSDL	In-principal approval pending
Nil	Nil	Nil	Nil	Nil	Nil	Nil

- 18 Register of Member is updated (Yes/No). If not, updated upto which date : **Yes**
- 19 Reference of previous quarter with regards to excess dematerialized shares, if any : **N.A.**
- 20 Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why? : **N.A.**
- 21 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	NIL	N.A.	N.A.
Pending for more than 21 days	NIL	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 : Mr. Bhavya Nailwal
No of the certifying ~~CA~~/ PCS. 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 : Yes
share register work 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

Bhavya Nailwal

(CS Bhavya Nailwal)
Partner

FCS: 12383; CP No.: 24161
UDIN: F012383G003388679

Place: Delhi
Date: 20/01/2026

