

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code	500449		
NSE Symbol*	NA		
MSEI Symbol	NA		
ISIN	INE048A01011		
Whether company has CIN	Yes		
CIN Number	L99999KL1960GOI082753		
Name of the company*	Hindustan Organic Chemicals Limited		
<b>Registered office address</b>			
Registered office address*	Post Bag No:18, Ambalamugal P.O. Ernakulam District, Kerala-682302, India.		
Registered office state*	Kerala		
Registered office city*	Ambalamugal		
Registered office district*	Ernakulam		
Registered office pin code*	682302		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	0484	2727342
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.hoclindia.com		
Registered office email	cs@hoclindia.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	Post Bag No:18, Ambalamugal P.O. Ernakulam District, Kerala-682302, India.		
Correspondence state	Kerala		
Correspondence city	Ambalamugal		
Correspondence district	Ernakulam		
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	+91	0484	2727342
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Correspondence country	INDIA		
Correspondence email	cs@hoclindia.com		
Reporting quarter*	30-06-2024		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of stock exchanges where the company's securities are listed	BSE Ltd	67173100	99.71
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	67366100	
Listed capital (BSE) (As per company records)*	67173100	99.71
Held in dematerialised form in CDSL*	53014864	78.7
Held in dematerialised form in NSDL*	12229002	18.15
Physical*	1929234	2.86
Total no.of shares*	67173100	100
Reasons for difference if any, Between issued capital and listed capital*	193000	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	193000	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	

<b>Text Block</b>	
Textual Information(1)	At 322nd Board meeting held on 27.01.2010, the Board of Directors of Hindustan Organic Chemicals Limited (HOCL) approved forfeiture of 1,93,000 partly paid up equity shares on account of non-payment of allotment call monies.
Textual Information(2)	At 322nd Board meeting held on 27.01.2010, the Board of Directors of Hindustan Organic Chemicals Limited (HOCL) approved forfeiture of 1,93,000 partly paid up equity shares on account of non-payment of allotment call monies.

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Subramonian H
PAN of the compliance officer*	AGQPH5289J
Date of Appointment	01-03-2022
Designation*	Company Secretary
Membership Nos	ACS 28380
Mobile no.*	9895565384
Fax no.	
E-mail id*	cs@hoclindia.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

<b>Details of Previous Compliance Officer</b>	
Details of Previous Compliance Officer	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

**Certifying Auditor Details**

CA/CS/CMA*	Company secretary
Name of certifying auditor*	Mr.Bhavya Nailwal
Date of issue of report*	13-07-2024
Address*	115 S/F, Ram Nagar, Delhi-110051
City*	Delhi
Pincode*	110051
Contact no.*	011-9716909689
Fax no.	-
Email	bhavya@legalcrew.co.in
Membership no.*	12383
Firms registration number of audit firm	P2021DE089500
Name of the firm*	ASKBN & COMPANY
COP number*	24161

**Registrar and Share Transfer Agent Details**

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Bigshare Services Pvt.Ltd.
SEBI registration no.	INR000001385
Address	Office No-S-6, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400093
State	Maharashtra
City	Mumbai
Pincode	400093
Contact no.	022-62638200
Fax number of RTA	-
E-mail id	info@bigshareonline.com
Website Address	www.bigshareonline.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	