

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:	<b>31<sup>ST</sup> December, 2022</b>
2.	ISIN:	INE048A01011
3.	Face Value:	Rs. 10/-
4.	Name of the Company:	<b>HINDUSTAN ORGANIC CHEMICALS LIMITED</b>
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)





		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	5,37,70,213	79.82%
13.	Held in dematerialized form in NSDL	1,14,39,353	16.98%
14.	Physical	19,63,534	2.91%
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 <sup>th</sup> 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: NIL

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Not Applicable			





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22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Subramonian H Company Secretary ACS: 28380 Tel: (022) 27575272/69 Fax: (022) 27575272;
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/PCS	Divya Sameer Momaya, Designated Partner D. S. MOMAYA & CO. LLP Company Secretaries FRN: L2022MH012300 Address: Office No. 105, Building 6, Sector 3, MBP Road, Millenium Business Park, Mahape, Navi Mumbai- 400710 Tel: 91-9619745928 Email: <a href="mailto:divya.dsmco@gmail.com">divya.dsmco@gmail.com</a> , FCS No. 7195, C. P. No. 7885
24.	Appointment of common agency for share registry work (if yes, name and address)	Yes <b>Bigshare Services Private Limited</b> SEBI Registration No. INR000001385 Office No- S.6, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093 <a href="http://www.bigshareonline.com">www.bigshareonline.com</a> Tel:022-62638200 Email: <a href="mailto:info@bigshareonline.com">info@bigshareonline.com</a>
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: 13.01.2023

Place: Navi Mumbai

UDIN: F007195D002964041

For D.S. Momaya & Co. LLP,  
Company Secretaries

FRN: L2022MH012300



CS. Divya Momaya

Designated Partner

DPIN: 00365757

FCS No.7195, CP No.7885

*D. S. Momaya & Co. LLP*

Company Secretaries

LLPIN : ABB-3110