



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



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

HOC/SEC/2021/13.07

Date: 13<sup>th</sup> July, 2021

To,  
Bombay Stock Exchange Ltd.,  
24<sup>th</sup> Floor, DCS-CRD,  
Pheroze Jeejeebhoy Towers,  
Mumbai – 400001

**Script Code-500449**

Dear Sir,

**Sub: Reconciliation of Share capital Audit Report for Quarter ended 30-06-2021.**

**Ref.: Regulation 76 of SEBI (Depositories and Participants) Regulations 2018.**

In accordance with the Regulation 76 of SEBI (Depositories and Participants) Regulations 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report of our Company for Quarter ended 30-06-2021 from our PCS M/s. D. S. Momaya & Co.

Kindly take the above in your records in compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations 2018.

Thanking you,  
Yours Faithfully,  
**For Hindustan Organic Chemicals Limited**

**(Mrs. Susheela S. Kulkarni)**  
**Company Secretary**

Encl.: As above.



*D. S. Momaya & Co.*

**Company Secretaries**

Office No.11, Shree Durga Apartment, Gr. Floor,  
Plot No. 186, Sector 10, Nr. Juinagar Railway Station,  
Next to D-mart, Sanpada, Navi Mumbai-400705  
Telefax (0) 022-2775 6137 / Tel.: (R) 022-2775 6138  
Email: divya.momaya@gmail.com / divya.dsmco@gmail.com

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>30<sup>th</sup> June, 2021</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)





**D. S. Momaya & Co.**

**Company Secretaries**

Office No.11, Shree Durga Apartment, Gr. Floor,  
Plot No. 186, Sector 10, Nr. Juinagar Railway Station,  
Next to D-mart, Sanpada, Navi Mumbai-400705  
Telefax (0) 022-2775 6137 / Tel.: (R) 022-2775 6138  
Email: divya.momaya@gmail.com / divya.dsmco@gmail.com

		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
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	5,22,50,550	77.56%
13.	Held in dematerialized form in NSDL	1,29,41,316	19.21%
14.	Physical	19,81,234	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 <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:

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

<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
Not Applicable			







*D. S. Momaya & Co.*

**Company Secretaries**

Office No.11, Shree Durga Apartment, Gr. Floor,  
Plot No. 186, Sector 10, Nr. Juinagar Railway Station,  
Next to D-mart, Sanpada, Navi Mumbai-400705  
Telefax (0) 022-2775 6137 / Tel.: (R) 022-2775 6138  
Email: divya.momaya@gmail.com / divya.dsmco@gmail.com

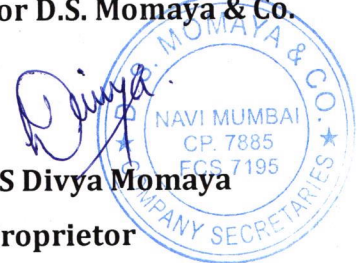
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mrs. Susheela S. Kulkarni Company Secretary FCS: 5145 Tel: (022) 27575272/69 Fax: (022) 27575272;
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/P CS	Divya Sameer Momaya, Proprietor D. S. MOMAYA & CO Company Secretaries Office 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 <b>Bigshare Services Private Limited</b> SEBI Registration No. INR000001385 1 <sup>st</sup> 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: 08/07/2021**

**Place: Navi Mumbai**

**UDIN: F007195C000595200**

**For D.S. Momaya & Co.**



**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.