

To,

The Board of Directors

Hindustan Organic Chemicals Limited

L99999MH1960GOI011895

401,402,403, 4th floor, V Times Square,
Sector-15, CBD, Belapur,
Navi Mumbai - 400614.

CERTIFICATE

We have examined the Register of Members and Beneficiary details furnished by the Depositories and other records/ documents being maintained by **Hindustan Organic Chemicals Limited** and **Bigshare Services Private Limited**, its Registrars and Share Transfer Agents (Registrars), for issuing this certificate in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 notified on 03rd October, 2018 (referred to as "SEBI Regulation").

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify that **Hindustan Organic Chemicals Limited** and its Registrars and Share Transfer Agents (RTA) have complied with all the requirements as prescribed in the aforesaid SEBI Regulations and our Reconciliation of Share Capital Audit Report for the quarter ended **31st December, 2018** is annexed hereto (in the format prescribed by the Stock Exchanges).

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries



Ashwini Vartak

Partner

ACS : 29463

COP No.: 16723

Date : 25th January, 2019

Place : Thane

Reconciliation of Share Capital Audit Report

1. For Quarter Ended **31st December, 2018**
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,
Sector-15, CBD, Belapur,
Navi Mumbai - 400614.**
6. Correspondence Address **401,402,403, 4th floor,
V Times Square,
Sector-15, CBD, Belapur,
Navi Mumbai - 400614.**
7. Telephone Nos. **Tel: 022-27575272/ 69**
8. Email address **corporate.cs@hoclindia.com;/
cs@hoclindia.com;**
9. Names of the Stock Exchange where the Company's securities are listed **BSE Limited (BSE)
Calcutta Stock Exchange**
10. Issued Capital
11. Listed Capital (as per company records)
BSE
12. Held in Dematerialized form in CDSL
13. Held in Dematerialized form in NSDL
14. Physical
15. Total No. of shares (12+13+14)

Number of shares	% of Total Issued Capital
6,73,66,100	100.00
6,71,73,100	99.71
4,91,15,508	72.91
1,59,87,157	23.73
20,70,435	3.07
6,71,73,100	99.71



16. Reasons for difference if any, between (10&11) and (10&15) We have been informed that vide Board Resolution dated 27th January, 2010, the Company has forfeited 1,93,000 Equity shares of the Company.

17. Certifying the details of change 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 Exchange (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval pending for SE (Specify names)
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18. Register of Members is updated (Yes / No) **Yes**
 If not, updated up to which date **Not Applicable**
19. Reference of previous quarter with regards to excess dematerialized shares, if any **Not Applicable**
20. Has the Company resolved the matter in point no.19 above in the current quarter? If not, reasons why? **Not Applicable**



S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
 FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400601 | Tel 25345648/25432704 | Email snaco@snaco.net | Website www.snaco.net

21. 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:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	40	5300	Refer note below.
Pending for more than 21 days	12	1400	

Note: The request could not be processed within 21 days from the date of generation of electronic request for demat, as the physical documents were not received from the depository participant within 7 days of electronic generation of demat request.

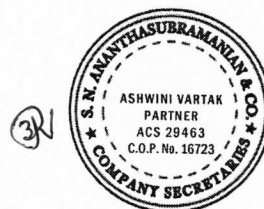
However, in terms of the Tripartite Agreement entered between, the Issuer Company, the Registrar and Share Transfer Agent (RTA) and the Depositories, the dematerialization requests have been processed within a period of 15 days from the date of receipt of demat requests (physical documents) by the RTA.

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 Auditor

Ashwini Vartak, Partner
S. N. ANANTHASUBRAMANIAN & CO.
 Company Secretaries
 10/26, Brindaban,
 Thane (West) – 400 601
 Tel: (022) 2534 5648/ 2543 2704
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24. Appointment of common agency for share registry work
If yes (name & address)
- Yes
- M/s. Bigshare Services Pvt Limited,
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri East, Mumbai- 400059,
India. www.bigshareonline.com
25. Any other details that the auditor may like to provide.
- 1) Company has voluntarily applied for delisting from National Stock Exchange of India Limited (NSE) vide letter dated 30-01-2017 which was acknowledged by NSE vide letter dated 31-01-2017 & confirmed by the NSE vide letter dated 02-08-2017.
- 2) Delisting approval from the Calcutta Stock Exchange Association Limited is awaited.

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries



Ashwini Vartak
Partner

ACS : 29463
COP No.: 16723

Date : 25th January, 2019
Place : Thane