

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.


REVISED CERTIFICATE

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents being maintained by **Hindustan Organic Chemicals Limited** and **Bigshare Services Private Limited**, its Registrar and Share Transfer Agents for issuing this certificate, in accordance with the circular D&CC / FITTC / CIR-16 / 2002 dated December 31, 2002 issued by the Securities and Exchange Board of India and in terms of Regulation 55A(1) of SEBI (Depositories and Participants), (Second Amendment) Regulations, 2003 notified on 2nd September 2003 and as per Circular No.CIR/ MRD/ DP/ 30/ 2010 dated 6th September 2010 (collectively referred as "SEBI Regulations").

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 Secretarial Report for the quarter ended **30th September, 2018** is annexed hereto (in the format prescribed by the Stock Exchanges).

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries

Malati A.K.


Malati Kumar

Partner

ACS No.: 15508

COP No : 10980

Date : 14th November, 2018

Place : Thane

Reconciliation of Share Capital Audit Report

1. For Quarter Ended **30th September, 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**

| | Number of shares | % of Total Issued Capital |
|-----------------------------------------------------------|-------------------------|----------------------------------|
| 10. Issued Capital | 6,73,66,100 | 100.00 |
| 11. Listed Capital (as per company records) BSE | 6,71,73,100 | 99.71 |
| 12. Held in Dematerialized form in CDSL | 4,89,64,942 | 72.68 |
| 13. Held in Dematerialized form in NSDL | 1,61,07,373 | 23.91 |
| 14. Physical | 21,00,785 | 3.12 |
| 15. Total No. of shares (12+13+14) | 6,71,73,100 | 99.71 |



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

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

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) |
|-------------|---------------|-----------------------------------|-----------------------------------------|---------------------------|---------------------------|------------------------------------------------------|
| -- | -- | -- | -- | -- | -- | -- |

Register of Members is updated (Yes / No)

18. **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**
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 | 02 | 200 | As Informed by RTA due to intermittent public Holidays |
| Pending for more than 21 days | Nil | Nil | Not Applicable |

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Mrs. Susheela S. Kulkarni
Company Secretary
FCS No. 5145
 Tel:(022) 27575272/69
 Fax: (022)27575272;




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23. Name, Address, Tel. & Fax No.,
Regn. no. of the Auditor
- Malati Kumar, Partner**
S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries
10/26, Brindaban,
Thane (West) – 400 601
Tel: (022) 2534 5648/ 2543 2704
Fax: (022) 2539 0292
ACS No. 15508
COP No. 10980
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

Malati A. Kumar



Malati Kumar
Partner
ACS No.: 15508
COP No.: 10980

Date : 14th November, 2018
Place : Thane