Date: August 30, 2016

To, BSE Limited, Corporate Relations Department, P. J. Tower, Dalal Street, Fort, Mumbai - 400001

Ref: Hiran Orgochem Limited (CIN: L51900MH1983PLC029596) / ISIN: INE546E01016 /SCRIP CODE: 506170.

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I am hereby making disclosure of material event that an order passed by the Hon'ble High Court, Bombay dated June 8, 2016 in the Company Petition No. 188 of 2012 with Company application (L) No. 710 of 2015 alongwith Company Petition 631 of 2014 presented by M/s. Serum Institute of India Limited ('the Petitioner'), M/s. Hiran Orgochem Limited was ordered to be wound up and the Official Liquidator attached to the said court has been appointed as Liquidator with usual powers under the Companies Act, 1956.

Kindly take the above material information on your records.

Thanking You,

Yours Faithfully, For Hiran Orgochem Limited,

Kantilal Hiran

Place: Mumbai

