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

Date: 10<sup>th</sup> February, 2023

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai.

**Sub: Special Notice to BSE Limited regarding proposed alteration of the Company's Memorandum of Association for Shifting of the Registered Office from the State of Maharashtra to the State of Kerala.**

Dear Sir,

We, **HINDUSTAN ORGANIC CHEMICALS LIMITED** (CIN: L99999MH1960GOI011895) registered under the Companies Act, 1956 and situated at 401, 402, 403, 4th floor, V-Times Square Plot no. 3, Sector 15, CBD Belapur, Navi Mumbai, Thane MH 400614 IN desires to shift its registered office from the State of Maharashtra to the State of Kerala. With regard to the same, a Special Resolution was duly passed, in accordance with Section 114 of the Companies Act, 2013, at its 61st Annual General Meeting of the Company held on 29th September, 2022. The proposal to shift registered office from the state of Maharashtra to the state of Kerala is also approved by the Ministry of Chemicals & Fertilizers, Government of India, the administrative Ministry of the Company vide letter dated 13/12/2022.

Further, the Company has published a notice regarding the shifting of registered office from the State of Maharashtra to the State of Kerala in prescribed Form INC-26 in two newspapers namely "Nav Shakti" dated 16th January, 2023 in vernacular language and "Financial Express" dated 16th January, 2023 in English Language. It is further informed that, the Company has not received any objection to the proposed alteration of Memorandum of Association for shifting of the registered office from the State of Maharashtra to the State of Kerala.

We now hereby submit with this letter, pursuant to Section 13 of Companies Act, 2013 and Rule 30 of Companies (Incorporation) Rules, 2014, the copy of application for the purpose of seeking approval for alteration of Memorandum of Association with regard to the change of place of the registered office from one State to another.

This is for your reference and records.

For and on behalf of  
**HINDUSTAN ORGANIC CHEMICALS LIMITED**

**CS. SUBRAMONIAN HARIHARAN**  
(COMPANY SECRETARY  
(PAN: AGQPH5289J)

Date: 10<sup>th</sup> February, 2023

Place: Navi Mumbai

Enclosures:

1. Detailed application along with Annexures.

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India Post

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