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

HOC/SEC/BSE/2023/04/24

24th April, 2023

BSE Limited.,
24th Floor, DCS- CRD,
Pheroze Jeejeebhoy Towers,
Mumbai – 400021.

Dear Sir/Madam,

Sub: Compliance Certificate of the PCS, D.S. Momaya & Co. LLP for the year ended 31st March, 2023.

Ref.1.: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.2: HOCL Equity Shares – Scrip Code: 500449.

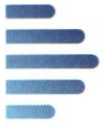
In compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate of our Company's Practicing Company Secretary viz. D.S. Momaya & Co. LLP for the year ended 31st March, 2023.

Kindly take the above information on records and same is being disseminated on the website of the Company (HOCL) in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

**Yours faithfully,
For Hindustan Organic Chemicals Limited**

**Subramonian H
Company Secretary & Compliance Officer
Encl.: As above.**



CERTIFICATE UNDER REGULATION 40 (9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Hindustan Organic Chemicals Limited** bearing CIN: **L99999MH1960GOI011895** (ISIN INE048A01011) and having its registered office at 401, 402, 403, 4th Floor, V-TIMES SQUARE Plot No. 3, Sector 15, CBD Belapur, Navi Mumbai Thane MH 400614 IN (hereinafter referred to as the Company) and maintained by **Bigshare Services Private Limited**, the Company's Registrar & Transfer Agents (RTA), relating to transfer and other request received by the Company pertaining to certificate/s of equity shares, for the period from 1st April, 2022 to 31st March, 2023 (review period) for the purpose of issuing a Certificate under Clause 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Company with BSE Limited.

Based on the aforesaid examination and information provided by the officers of the Company and /it's RTA, we hereby certify that:

- During the period from 01st April, 2022 to 31st March, 2023, no request for share transfers were processed in physical form.
- Share Certificate(s) in respect of transmission, deletion of names; as entered in the Memorandum of Transfers have been issued within the stipulated time from the respective date of lodgement of each form.
- All the requests relating to issue of duplicate share certificates received during the period from 01st April, 2022 to 31st March, 2023, were settled within 30 days from respective date of lodgment of each request.
- No request was received for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the year ended 31st march, 2023.

For D. S. Momaya & Co. LLP

Company Secretaries

FRN: L2022MH012300

CS Divya Momaya
Designated Partner
DPIN: 00365757
(FCS No.: 7195, CP No.: 7885)

Date: 14/04/2023

Place: Navi Mumbai

UDIN: F007195E000100816

