

# *D.S. Momaya & Co.*

Company Secretaries

Office No.11, Shree Durga Apartment, Plot No.186,

Sector -10, Sanpada, Navi Mumbai- 400705

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**CERTIFICATE UNDER REGULATION 40 (9) OF**  
**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2020**

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 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 (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 /its RTA, we hereby certify that:

A) Share Certificates relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 as entered in the Memorandum of Transfers have been issued within 30 days from respective date of lodgement of each deed.

B) No request was received for sub-division, renewal& consolidation during the period under review.

**For D. S. Momaya & Co.**

**CS Divya Momaya**  
**Proprietor**  
**FCS : 7195**  
**COP : 7885**

**Date: 27<sup>th</sup> April, 2020**

**Place: Navi Mumbai**

**UDIN: F007195B000182392**