



केन्द्रीय वृक्षकर्म
ONE EARTH - ONE FAMILY - ONE FUTURE

एक कदम स्वच्छता की ओर

हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड HINDUSTAN ORGANIC CHEMICALS LIMITED

(भारत सरकार का उद्यम A Govt. of India Enterprise)

पंजीकृत एवं निगमित कार्यालय & फैक्टरी

Registered Office, Corporate Office and Factory

अम्बलमुगल-682 302, एरणाकुलम जिला, केरल, भारत

AMBALAMUGAL - 682 302, ERNAKULAM DIST., KERALA, INDIA

दूरभाष Phone : 0484-2720911-13, 2720844

वेब Web. www.hoclindia.com, ई-मेल e-mail : kochi@hoclindia.com

Facebook : fb.me/hoclindia; twitter: twitter.com/organic_ltd

CIN No. L99999MH1960GOI011895, GSTIN : 32AAACH2663P1ZG

आई एस ओ 9001, 14001, 45001 & 50001 यूनिट
An ISO 9001, 14001, 45001 & 50001 Unit

HOC/BSE Intimation/2023

5th August, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Mumbai- 400 001

Dear Sir/ Madam,

Sub: Intimation of Certificate of Registration of Regional Director order in connection with shifting of registered office of the company from the State of Maharashtra to the State of Kerala

Ref.: Certificate of Registration issued by Registrar of Companies, Kerala

Registered office of Hindustan Organic Chemicals Limited (HOCL) was situated at 401, 402, 403, 4th floor, V-Times Square Plot no. 3, Sector 15, CBD Belapur, Navi Mumbai, Maharashtra. In the 61st Annual General Meeting of HOCL held on 29th September 2022, Special Resolution was passed by the shareholders to shift the registered office from Maharashtra to Kerala. Subsequently, HOCL submitted application before Hon'ble Regional Director, Ministry of Corporate Affairs, Government of India, the competent authority to approve shifting of registered office from one state to another. Hon'ble Regional Director, on 12th May, 2023 passed order sanctioning shifting of registered office to Kerala. The order issued by Regional Director was submitted to BSE.

The Registrar of Companies, Kerala has now issued certificate of registration of change of address bearing revised Corporate Identity Number [CIN] i.e **L99999KL1960GOI082753** and new office address i.e **HOCL, Ambalamugal PO, Kunnathnad, Ernakulam – 682 302, Kerala, India.**

We now hereby submit the copy of certificate of registration issued by Registrar of Companies, Kerala for kind information and records of BSE.

Thanking you.

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

**Subramonian H
Company Secretary & Compliance Officer**



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

1, Company Law Bhavan, Ernakulam, 1st Floor Company Law Bhawan, BMC Road, Kerala, 682021, India

Corporate Identity Number: **L99999KL1960GOI082753**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s HINDUSTAN ORGANIC CHEMICALS LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Maharashtra to the Kerala outside the jurisdiction of existing RoC ROC Mumbai to the ROC Ernakulam and such alteration having been confirmed by an order of Regional Director bearing the date 12/05/2023

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Ernakulam this FIRST day of AUGUST TWO THOUSAND TWENTY THREE

Signature Not Verified

Digitally signed by
DS REGISTRAR OF
COMPANIES KERALA 1
Date: 2023.08.01 10:05:30 IST

Vergis Bindhu

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Ernakulam

Mailing Address as per record available in Registrar of Companies office:

HINDUSTAN ORGANIC CHEMICALS LIMITED

Ambalamugal PO, Ernakulam, Ambalamugal, Kunnathunad, Ernakulam-682302, Kerala, India

