



आई एस ओ 9001 आई एस ओ 14001 यूनिट
AN ISO 9001 ISO 14001 UNIT



हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड
(भारत सरकार का उद्यम) CIN: L99999MH1960GOI011895
HINDUSTAN ORGANIC CHEMICALS LIMITED
(A Govt. of India Enterprise)

HOC/SEC/Se-com/2019/19/10/1

Date: 19th Oct,2019

To,
Bombay Stock Exchange Ltd.
27th Floor, DCS-CRD
Pheroze Jeejeebhoy Towers,
MUMBAI-400023.

FAX NO.: 022-2723121/3719/2037/2039/2041

Kind Attn: Mr. Khushro Bulasara/Abhijit Pai,
Sr.GM, Listing Compliance AGM, L.C.

Dear Sir,

Sub: Filing of half yearly compliance certificate as on 30-09-2019 of the PCS, SNA & Co, under Regulation 40(9) of the SEBI LODRRs, 2015

In compliance with the LODRRs, Please find Attachment herewith (**Certificate for the half year ended 1st April, 2019 to 30th Sept, 2019**),The Regulation 40(9) half yearly Compliance Certificate as on 30-09-2019 of our Company's Practicing Company Secretary, viz. D.S. Momaya & Co. for your records please.

Kindly take the above on your records in Compliance with the LRs.

Thanking you,
For Hindustan Organic Chemicals Ltd.,

(Mrs. Susheela S. Kulkarni)
Company Secretary
Encl:as above.



D. S. Momaya & Co.

Company Secretaries

Office No.11, Shree Durga Apartment, Gr. Floor,
Plot No. 186, Sector 10, Nr. Juinagar Railway Station,
Next to D-mart, Sanpada, Navi Mumbai-400705
Telefax (0) 022-2775 6137 / Tel.: (R) 022-2775 6138
Email: divya.momaya@gmail.com / divya.dsmco@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

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/sof equity shares, for the period from 1st April, 2019 to 30th September, 2019 (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 1st April, 2019 to 30th September, 2019 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: 17th October, 2019
Place: Navi Mumbai

UDIN : F007195A000109165