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हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड HINDUSTAN ORGANIC CHEMICALS LIMITED

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

पंजीकृत /निगमित कार्यालय & फैक्टरी Registered / Corporate Office and Factory

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HOC/SEC/BSE/2024

09th August, 2024

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Mumbai – 400 001

Sir/ Madam,

Scrip Code: 500449

Sub: Comments of the Board with regard to fine imposed as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance).

Ref 1: E-mail from BSE dated 28th June, 2024 & reply given by HOCL on 29th June, 2024.

Ref 2: Application for waiver of fine dated 17th July, 2024 submitted in BSE portal.

We draw your kind attention to the e-mail dated 28th June, 2024 wherein it is mentioned about late compliance with provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to submission of impact of audit qualification. BSE in its e-mail communication advised the company that this matter shall be placed in the next Board meeting and comments of Board shall be duly informed to the exchange for dissemination.

Accordingly, the aforesaid matter was informed to the Board of Directors in the meeting held today i.e 09th August, 2024. The Board took note of the same and advised to be cautious henceforth.

Further, the company had already complied with relevant regulation regarding submission of financial results and statement of impact of audit qualifications for Q4 and year ended 31.03.2024. In this regard, company has submitted application for waiver of fine in the BSE portal and the same is under consideration of listing team.

Submitted for kind consideration and records.

Thanking you.
Yours faithfully,

Subramonian H
Company Secretary & Compliance Officer