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

HOC/SEC/Se-com/2019/21/10/1

Date: 21st Oct, 2019

To,
Bombay Stock Exchange Ltd.
24th 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: Certificate along with Reconciliation of share Capital Audit Report for the 2nd Quarter ended 30th Sept 2019. Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018.

In compliance with Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018, enclosed please find herewith Certificate along with Reconciliation of share Capital Audit Report for the 2nd Quarter ended 30th Sept 2019 by practicing Company Secretary, Viz. D. S. Momaya & Co.

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

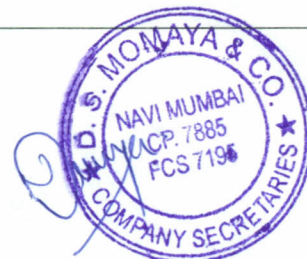
To,
The Board of Directors
HINDUSTAN ORGANIC CHEMICALS LIMITED
401, 402, 403, 4th Floor, V-TIMES SQUARE
Plot No. 3, Sector 15, CBD Belapur
Navi Mumbai Thane MH 400614 IN

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced before us by **HINDUSTAN ORGANIC CHEMICALS LIMITED** ('the Company') (CIN : **L99999MH1960GOI011895**), in respect of Secretarial Audit as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended:	30th September, 2019
2.	ISIN:	INE048A01011
3.	Face Value:	Rs. 10/-
4.	Name of the Company:	HINDUSTAN ORGANIC CHEMICALS LIMITED
5.	Registered Office Address:	401, 402, 403, 4th Floor, V-TIMES SQUARE Plot No. 3, Sector 15, CBD Belapur Navi Mumbai Thane MH 400614 IN
6.	Correspondence Address:	401, 402, 403, 4th Floor, V-TIMES SQUARE Plot No. 3, Sector 15, CBD Belapur Navi Mumbai Thane MH 400614 IN
7.	Telephone No:	022 -27575272/69
8.	Email Address:	cs@hoclindia.com/ corporate.cs@hoclindia.com
9.	Names of the Stock Exchanges where the Company's securities are listed:	Bombay Stock Exchange Limited (BSE)



D.S. Momaya & Co., Company Secretaries
HINDUSTAN ORGANIC CHEMICALS LIMITED

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	6,73,66,100	100%
11.	Listed Capital (Exchange-wise)(as per Company records)	6,71,73,100	99.71%
12.	Held in dematerialized form in CDSL	4,93,18,636	73.21%
13.	Held in dematerialized form in NSDL	1,58,53,730	23.53%
14.	Physical	20,00,734	2.97%
15.	Total No. of shares (12+13+14)	6,71,73,100	100%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	We have been informed that vide Board Resolution dated 27 th January, 2010, the Company has forfeited 1,93,000 Equity shares of the Company.	

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
Not Applicable						

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	Not Applicable
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Not Applicable			



D.S. Momaya & Co., Company Secretaries
HINDUSTAN ORGANIC CHEMICALS LIMITED

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mrs. Susheela S. Kulkarni Company Secretary FCS : 5145 Tel : (022) 27575272/69 Fax : (022) 27575272;
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/P CS	Divya Sameer Momaya, Proprietor D. S. MOMAYA & CO Company Secretaries Office No. 11, Shree Durga Apartment, Plot No. 186, Sector 10, Sanpada, Navi Mumbai- 400705 Tel: 022-27756137 Email:divya.momaya@gmail.com, FCS No. 7195, C. P. No. 7885
24.	Appointment of common agency for share registry work (if yes, name and address)	Yes Bigshare Services Private Limited SEBI Registration No. INR000001385 1 st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059 www.bigshareonline.com Tel:022-62638200 Email: info@bigshareonline.com
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	SEBI vide their letter dated 24 th January, 2019 has relaxed timelines for processing of Demat requests from 15 days as specified in regulation 74 (5) of SEBI (Depository & Participants) Regulations 2018 to 30 days , till June 30 th 2019. Accordingly, we have considered 30 days from date of receipt by RTA for processing of DEMAT requests.

Date: 17th October, 2019

Place: Navi Mumbai

UDIN : F007195A000109066

For D.S. Momaya & Co.

CS Divya Momaya

Proprietor

FCS No.7195, CP No.7885

